



Annual Return

Company Name: **DEVON HOUSE DEVELOPMENTS LIMITED**

Company Number: **02235538**



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Company Name: **DEVON HOUSE DEVELOPMENTS LIMITED**

Company Number: **02235538**

Date of this return: **30/04/2016**

Sic Codes: **41100**

Company Type: **Private company limited by shares**

Situation of **TRINITY CHAMBERS 8 SUEZ STREET WARRINGTON CHESHIRE**

Registered Office: **ENGLAND WA1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JAMES ANDREW**
Surname: **DEMPSEY**
Service Address: **3 HIGHER CROFT MANCHESTER WHITEFIELD
M45 7LY**

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Company Director 1

Type: **Corporate**
Name: **MIDDLETON COMMERCIAL PROPERTIES LTD**
Principal / Business Address: **68 DERBY STREET MANCHESTER
M8 8AT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02590580**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES ANDREW**
Surname: **DEMPSEY**
Service Address: **3 HIGHER CROFT MANCHESTER WHITEFIELD
M45 7LY**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR PHILIP MAURICE**
Surname: **ESTRY**
Service Address: **4 RINGLEY DRIVE MANCHESTER WHITEFIELD
M45 7LF**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/01/1936** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE IN ALL MATTERS, THE RIGHT TO RECEIVE NOTE OF ALL MEETINGS AND THE RIGHT TO PARTICIPATE IN ALL REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	MIDDLETON COMMERCIAL PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

