



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVONSHIRE TRUSTEES LIMITED**

Company Number: **02400411**

Date of this return: **01/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2911328**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE MARIA PAULINA**

Surname: **MCKENNA**

Former names:

Service Address: **7 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **FORREST**

Former names:

Service Address: **7 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **SUTTON**

Former names:

Service Address: **7 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SQUIRE PATTON BOGGS (UK) LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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