



Companies House

for the record

Company Name

DEVEREAUX COURT
MANAGEMENT (NO 1) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

2655939

Information extracted from
Companies House records on
8th February 2005

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.



A36
COMPANIES HOUSE
ACNF351E
0343
23/05/05
COMPANIES HOUSE
AGFM139L
12/05/05
COMPANIES HOUSE
12/05/05
A10
COMPANIES HOUSE
0136
03/03/05

Section 1: Company details

Ref: 2655939/18/48

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Mimosa Court Wisteria Way, Churchdown Gloucester Gloucestershire GL3 1LQ</p>	<p>Address</p> <p>WINDSOR WRIGHT 2G 44, ROYAL ROY CHENYEN HAN, GLOS UK Postcode GL50 1HX</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activity</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7011 Development & sell real estate</p> <p>TO ENGAGE IN THE OWNERSHIP MANAGEMENT AND ADMINISTRATION OF DEVEREAUX COURT MANAGEMENT (NO 1) LTD.</p>	<p>SIC CODE Description</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

CAROL ANN

Surname or

BOSWORTH

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

11 ST. VINCENT WAY

(Usual Residential)

CHURCHYOWN

GL25

UK Postcode

GL25 1NP

> Director

Please enter the details requested.

Forenames

~~CHRISTOPHER~~ CHRISTOPHER JOHN

Surname or

HARDING.

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 3, NIMOSA COURT

(Usual Residential)

WISLERIA WAY

CHURCHYOWN

GL25

UK Postcode

GL25 1LQ

Date of birth

15/09/1965

Nationality

BRITISH

Business Occupation

STUDENT PHARMACY TECHNICIAN



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C J Harding
(Director / Secretary)

Date

19 / 02 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 21/10/2004 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than 21st October 2005 please give the new date here:

 / /

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

29/10/04