



Companies House

AR01 (ef)

Annual Return



X4AVXKL4

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **Deva Holdings**

Company Number: **03567663**

Date of this return: **03/07/2015**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE QUARRY HILL ROAD
ECCLESTON
CHESTER
ENGLAND
ENGLAND
CH4 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY MURRAY**

Surname: **CHADWICK**

Former names:

Service Address: **THE QUARRY HILL ROAD
ECCLESTON
CHESTER
ENGLAND
ENGLAND
CH4 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LAWRENCE**

Surname: **DOYLE**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY HENRY MOORE**

Surname: **NEWSUM**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE FRANCES**

Surname: **SANDARS**

Former names:

Service Address: **11 SPRING WAY
NEW ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9LN**

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING AND
COMMUNICATIONS SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: DEVA GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WHEATSHEAF INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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