



Companies House
— for the record —

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Annual Return



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Company Name: **DEVON SQUARE PARTNERS LTD.**

Company Number: **04525429**

Company Details

Period Ending: **03/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**16 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN WILLIAM WHITE** *Address:* **GARDEN COTTAGE 15A FORDE PARK
NEWTON ABBOT
DEVON
TQ12 1DD**

Director 1 :

Name: **ANITA FRANCES HARPER** *Address:* **22 VILLIERS AVENUE
NEWTON ABBOT
DEVON
TQ12 4AT**

Date of Birth: **08/07/1963** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 2 :

Name: **MICHAEL JOHN WILLIAM
WHITE** *Address:* **GARDEN COTTAGE 15A FORDE PARK
NEWTON ABBOT
DEVON
TQ12 1DD**

Date of Birth: **16/02/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **RALPH WHITE**

Address: **59 MEYRICK ROAD
PORTSMOUTH
HAMPSHIRE
PO2 8JW**

Date of Birth:

27/10/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2008

Name: **RALPH DAVID WHITE**

Address: **59 MEYRICK ROAD
PORTSMOUTH
HAMPSHIRE
PO2 8JW**

Shareholding 2:

999 ORDINARY Shares held as at 03/09/2008

Name:

MICHAEL WHITE

Address:

**GARDEN COTTAGE 15A FORDE PARK
NEWTON ABBOT
TQ12 1DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**