



Companies House
— for the record —

AR01 (ef)

Annual Return



XOUSBXCR

Received for filing in Electronic Format on the: **07/09/2011**

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

Company Number: **04525429**

Date of this return: **03/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **14 TORQUAY ROAD
NEWTON ABBOT
DEVON
ENGLAND
TQ12 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN WILLIAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: HARPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1963 Nationality: BRITISH

Occupation: OFFICE MANAGER

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL JOHN WILLIAM

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1951 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 1 ORDINARY shares held as at 2011-09-03
Name: RALPH DAVID WHITE

Shareholding 2 : 999 ORDINARY shares held as at 2011-09-03
Name: MICHAEL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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