



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH3U5ZN2**

*Company Name:* **DEVONSHIRE ADMINISTRATION LIMITED**

*Company Number:* **04565061**

*Date of this return:* **14/10/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WATSON HOUSE  
54 BAKER STREET  
LONDON  
W1U 7BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BELLINGAN**

*Former names:*

*Service Address:* **FROSCHAIGASSE 14  
ZURICH  
CH-8001  
SWITZERLAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANTHONY**

*Surname:*                                **FARRUGIA**

*Former names:*

*Service Address:*                **223 COMPASS HOUSE  
SMUGGLERS WAY  
LONDON  
SW18 1DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **ULPH**

*Former names:*

*Service Address:* **1 WEST VIEW  
HILLESDEN ROAD  
GAWCOTT  
BUCKINGHAMSHIRE  
MK18 4JF**

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

*Date of Birth:* **14/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1450000</b>
		<i>Aggregate nominal value</i>	<b>1450000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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* : **1450000 PREFERENCE shares held as at the date of this return**  
*Name:* **PRIVETFLAME LIMITED**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PRIVETFLAME 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.