



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15FQHWY**

*Company Name:* **53 DEVONPORT ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05075006**

*Date of this return:* **16/03/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O JACQUELINE SHAH  
44A BOSCOMBE ROAD  
LONDON  
UNITED KINGDOM  
W12 9HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **53A DEVONPORT ROAD  
SHEPHERDS BUSH  
LONDON  
W12 8NZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARRY JOHN**

*Surname:*                            **DOHERTY**

*Former names:*

*Service Address:*                **19 ASHCHURCH TERRACE  
SHEPHERDS BUSH  
LONDON  
W12 9SL**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **14/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KEITH LOUIS**

*Surname:*                           **GUTTRIDGE**

*Former names:*

*Service Address:*                **53B DEVONPORT ROAD**  
   **SHEPHERDS BUSH**  
   **LONDON**  
   **W12 8NZ**

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

*Date of Birth:*    **22/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **53A DEVONPORT ROAD  
SHEPHERDS BUSH  
LONDON  
W12 8NZ**

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

*Date of Birth:*    **19/09/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY DOHERTY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH GUTTRIDGE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE SHAH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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