



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05075006**

Date of this return: **16/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **53A DEVONPORT ROAD
LONDON
W12 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BENJAMIN TOM**

Surname: **ATKINSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR BENJAMIN TOM**

Surname: **ATKINSON**

Former names:

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

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

Date of Birth: **22/05/1978** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

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

Surname: **DOHERTY**

Former names:

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

Country/State Usually Resident: **BRITISH**

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

Company Director **3**

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

Surname: **GUTTRIDGE**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **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: **BENJAMIN ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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