



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCIE15OZ**

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* **DEVON COMMERCIAL PROPERTY LIMITED**

*Company Number:* **05232239**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**.. HOWDEN ROAD  
TIVERTON  
DEVON  
EX16 5NU**

*Register of  
Members Address:*

**.. HOWDEN ROAD  
TIVERTON  
DEVON  
EX16 5NU**

*Register of Debenture  
Holders Address:*

**.. HOWDEN ROAD  
TIVERTON  
DEVON  
EX16 5NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD IAN JOHNSON**

*Address:* **MERROW DOWN STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 2NJ**

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*Director 1 :*

*Name:* **GREGORY BIRCHMORE**

*Address:* **AVENEL HOUSE LONG DRAG HILL  
TIVERTON  
EX16 5NQ**

*Date of Birth:*

**08/08/1957**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **RICHARD IAN JOHNSON**

*Address:* **MERROW DOWN STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 2NJ**

*Date of Birth:*

**10/01/1964**

*Nationality:*

**British**

*Occupation:*

**PRODUCTION MANAGER**

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Director 3 :

Name: **JAMES WILLIAM FERGUS  
MCILWRAITH** Address: **SOLLAND EXBOURNE  
OKEHAMPTON  
DEVON  
EX20 3QT**

Date of Birth: **12/04/1961** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>50260</b>	<b>GBP50260</b>
<i>TOTALS</i>	<b>50260</b>	<b>GBP50260</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50260 ORDINARY Shares held as at 15/09/2008**

Name: **HEXSHELF 8 LTD**  
Address: **. HOWDEN ROAD  
TIVERTON  
DEVON  
EX16 5NU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

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