



Companies House
— for the record —

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Annual Return



XCIE15OZ

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

Company Name: **DEVON COMMERCIAL PROPERTY LIMITED**

Company Number: **05232239**

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**

Director 1 :

Name: **GREGORY BIRCHMORE**

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

Date of Birth:

08/08/1957

Nationality:

British

Occupation:

MANAGER

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

Director 3 :

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

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

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50260 | GBP50260 |
| TOTALS | 50260 | GBP50260 |

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)**