



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVINE COMMERCIAL CONSULTANCY LTD**

Company Number: **05694773**

Date of this return: **20/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **140 LEE LANE, HORWICH
BOLTON
BL6 7AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATY ELIZABETH**

Surname: **DEVINE**

Former names:

Service Address: **23 BEATRICE ROAD
WORSLEY
MANCHESTER
ENGLAND
M28 2TW**

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

Date of Birth: **12/01/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL VINCENT**

Surname: **DEVINE**

Former names:

Service Address: **23 BEATRICE ROAD
WORSLEY
MANCHESTER
ENGLAND
M28 2TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 10 B ORDINARY shares held as at the date of this return
Name: PHILIP DEVINE

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
Name: KATY DEVINE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: PAUL DEVINE

Authorisation

Authenticated

This form was authorised by one of the following:

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