



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEVONSHIRE PLACE HOLDINGS LIMITED**

*Company Number:* **05899724**

*Date of this return:* **08/08/2014**

*SIC codes:* **64999**  
**66190**

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

*Situation of Registered Office:* **3RD FLOOR, 54  
BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

Service Address: **FLAT 2, THE MALTHOUSE 45 NEW STREET  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2BP**

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

Date of Birth: **17/05/1967** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH EDWARD MARK**

*Surname:*                **OSMOND**

*Former names:*

*Service Address:*        **13 DEVONSHIRE PLACE  
LONDON  
W1G 6HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

A. THE SHARE RANK PARI PASSU FOR VOTING RIGHTS - ONE VOTE PER SHARE. B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION. C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-10-08**

*Name:* **HUGH EDWARD MARK OSMOND**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **CCO TRADING LIMITED**

## *Authorisation*

*Authenticated*

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

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