



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **DEVONSHIRE PLACE HOLDINGS LIMITED**

Company Number: **05899724**

Date of this return: **08/08/2015**

SIC codes: **64999**
66190

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

Situation of Registered Office: **3RD FLOOR, WATSON HOUSE**
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

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: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **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.