Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2015**

X4694EV7

Company Name:	**28 DEVONSHIRE PLACE LIMITED**
Company Number:	**08426543**
Date of this return:	**01/03/2015**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 BYRON STREET** **LEEDS** **ENGLAND** **LS2 7QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REGENTS PARK HOUSE 45 BYRON STREET
LEEDS
ENGLAND
LS2 7QJ

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): MR ANTHONY

Surname: FENTON

Former names:

Service Address: 3 NORTH CLIFFE GROVE
THORNTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD13 3EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1957 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **PLANT**

Former names:

Service Address: **48 QUEEN ANNE STREET**
LONDON
UNITED KINGDOM
W1G 9JJ

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

Date of Birth: **28/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA PLANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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