



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **DEVON MILLS LIMITED**

Company Number: **02190325**

Date of this return: **12/11/2010**

SIC codes: **5141**

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

Situation of Registered Office: **410 THE CHAMBERS LOTS ROAD
LONDON
SW10 0XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **THOMSON**

Former names:

Service Address: **LINHAY BARN TUELL
MILTON ABBOT
TAVISTOCK
DEVON
PL19 8PY**

Company Director 1

Type: **Person**
Full forename(s): **MS MONIQUE**

Surname: **GIGON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1936** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATHEW JOHN RAE**

Surname: **GOMEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHARLES MEREDITH**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**

Occupation: **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>			
ORDINARY A#1.00 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-11-12
Name: TURNELL & GIGON LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12
Name: MATHEW GOMEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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