



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2016**

X53Q00AQ

Company Name: **29 DEVONPORT ROAD MANAGEMENT LIMITED**

Company Number: **03382265**

Date of this return: **11/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **29 DEVONPORT ROAD
LONDON
ENGLAND
W12 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC CHRISTOPHER**

Surname: **TOOZE**

Former names:

Service Address: **81 MINA ROAD
LONDON
ENGLAND
SE17 2QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **CLARKSON**

Former names:

Service Address: **16 COBBOLD ROAD
LONDON
ENGLAND
W12 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION DESIGNER**

Company Director 2

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

Surname: **FRAZER-DALBY**

Former names:

Service Address: **66 HARTSWOOD ROAD
LONDON
ENGLAND
W12 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **HALL**

Former names:

Service Address: **GARDEN FLAT 29 DEVONPORT ROAD
LONDON
ENGLAND
W12 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **TOOZE**

Former names:

Service Address: **81 MINA ROAD
LONDON
ENGLAND
SE17 2QS**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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: **DANIEL HALL**

Name: **IMOGEN HALL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC TOOZE**

Name: **GENEVIEVE TOOZE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX FRAZER-DALBY**

Name: **ISABELLA FRAZER-DALBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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