

AR01 (ef)

Annual Return



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Company Name: DEVON GARDEN MACHINERY LIMITED

Company Number: 06322753

Date of this return: 24/07/2013

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office: EDGINSWELL PARK

TORQUAY

DEVON

SIGMA HOUSE OAK VIEW CLOSE

UNITED KINGDOM

TQ2 7FF

Officers of the company

Company Secret	ary 1
Type: Full forename(s):	Person JEANNETTE MARY
Surname:	DOMMETT
Former names:	
Service Address:	7 FLUDER CRESCENT KINGSKERSWELL NEWTON ABBOT

DEVON

TQ12 5JE

UNITED KINGDOM

Company Director 1
Type: Person

Full forename(s): EDWARD ALAN

Surname: DOMMETT

Former names:

Service Address: 7 FLUDER CRESCENT

KINGSKERSWELL NEWTON ABBOT

DEVON

UNITED KINGDOM

TQ12 5JE

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1943 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): JEANNETTE MARY

Surname: DOMMETT

Former names:

Service Address: 7 FLUDER CRESCENT

KINGSKERSWELL NEWTON ABBOT

DEVON

UNITED KINGDOM

TQ12 5JE

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1943 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): STEVEN JAMES

Surname: DOMMETT

Former names:

Service Address: CRANBROOK PETITOR ROAD

TORQUAY DEVON

UNITED KINGDOM

TQ1 4QF

Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

State	ment of Capita	al (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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: EDWARD DOMMETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JEANNETTE DOMMETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN DOMMETT

Authorisation

Authenticated

This form was authorised by one of the following:

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