



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVOTE LIMITED**

Company Number: **06388309**

Date of this return: **02/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARYSE SUSANNE**

Surname: **DEVONSHIRE**

Former names:

Service Address: **1 BICKNELL CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1JA**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **GARTRELL**

Former names:

Service Address: **1 BICKNELL CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **MARKETING AND IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER HARVEY**

Surname: **POTE**

Former names:

Service Address: **RED HOUSE WYRE LANE
LONG MARSTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **POTE**

Former names:

Service Address: **RED HOUSE WYRE LANE
LONG MARSTON
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **250 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MARYSE DEVONSHIRE**

Shareholding 2 : **250 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **NICHOLAS GARTRELL**

Shareholding 3 : **250 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **CHRISTOPHER POTE**

Shareholding 4 : **250 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **JACQUELINE POTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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