



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DTF5A9**

*Company Name:* **THE 48 DEVEREUX ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03590719**

*Date of this return:* **01/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 2 48 DEVEREUX ROAD  
LONDON  
UNITED KINGDOM  
SW11 6JS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRANCLEMONT**

Former names:

Service Address: **FLAT 2 48 DEVEREUX ROAD  
LONDON  
UNITED KINGDOM  
SW11 6JS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THOMAS**

Surname: **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1972** Nationality: **UNITED KINGDOM**

Occupation: **IT SECURITY CONSULTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MS MELANIE JANE**

*Surname:*                      **GARDNER**

*Former names:*

*Service Address:*            **FLAT 4 48 DEVEREUX ROAD  
LONDON  
SW11 6JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRESS & PUBLIC RELATIONS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CAROLYNE ANN**

*Surname:*                           **MITCHELL-INNES**

*Former names:*

*Service Address:*                **FLAT 1 48 DEVEREUX ROAD**  
   **LONDON**  
   **SW11 6JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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:* **MELANIE JANE GARDNER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS TALBOT BUTLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYNE ANN MITCHELL-INNES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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