



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE DEVON BEACON HOUSE LIMITED**

Company Number: **08299553**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **THE DEVON BEACON HOUSE LIMITED**

Company Number: **08299553**

Confirmation Statement date: **20/11/2016**

Sic Codes: **55209**

Principal activity description: **Other holiday and other collective accommodation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALISON COPP**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GEOFFRY COPP**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MAURICE COPP**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **STEPHEN COPP**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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