



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2011**

XRAB0UJM

Company Name: **DEVERON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02599650**

Date of this return: **09/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O WARDS SURVEYORS
20 STATION ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SWEETING & CO
22 WILLOWBROOK CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
UNITED KINGDOM
LE9 6HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **5 HANSOM ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1LL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS YVONNE LESLEY**

Surname: **GILL**

Former names:

Service Address: **20 STATION RD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0XD**

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

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**

Occupation: **SALES COORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HARDY**

Former names:

Service Address: **18 KIRFIELD DRIVE
HINCKLEY
LEICESTERSHIRE
LE10 1SX**

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

Date of Birth: **16/09/1953**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **HARRIMAN**

Former names:

Service Address: **FLAT B6
DEVERON COURT
HINCKLEY
LEICESTERSHIRE
LE10 0XD**

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

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**

Company Director **4**

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

Surname: **TAPLIN**

Former names:

Service Address: **80 BROOKSIDE
BURBAGE, HINCKLEY
LEICESTER
LEICESTERSHIRE
LE10 2TN**

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

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MARIE**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT C8 DEVERON COURT
DEVERON WAY
HINCKLEY
LEICESTERSHIRE
LE10 0XD**

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

Date of Birth: **20/04/1976**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-09**
Name: **O'BRIEN**

Name: **JONES**

Name: **O'BRIEN**

Name: **JONES**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-09**
1 shares transferred on 2010-05-02
Name: **P G SALISBURY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-09**
Name: **M WRIGHT**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-09**
Name: **U L D CHENEY**

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-09
Name: B J ALDERMAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-09
Name: R M O'BRIEN

Name: J O'BRIEN

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-09
Name: C D STOCKLEY

Shareholding 8 : 0 ORDINARY shares held as at 2011-04-09
 1 shares transferred on 2010-05-02
Name: MANDY PEGG

Shareholding 9 : 0 ORDINARY shares held as at 2011-04-09
 1 shares transferred on 2010-05-02
Name: N THOMPSON

Shareholding 10 : 0 ORDINARY shares held as at 2011-04-09
 1 shares transferred on 2010-04-10
Name: C RUDD

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-09
Name: R I HEMMINGS

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-09
Name: I MORRIS

Name: I MORRIS

Shareholding 13 : 1 ORDINARY shares held as at 2011-04-09
Name: S WARD

Shareholding 14 : 1 ORDINARY shares held as at 2011-04-09
Name: S WRIGHT

Shareholding 15 : 1 ORDINARY shares held as at 2011-04-09
Name: P MUNRO

Name: R J MUNRO

Shareholding 16 : 1 ORDINARY shares held as at 2011-04-09
Name: G R SIMPSON

Shareholding 17 : 1 ORDINARY shares held as at 2011-04-09
Name: R D BURTON

Shareholding 18 : 1 ORDINARY shares held as at 2011-04-09
Name: R T SNARY

Shareholding 19 : 1 ORDINARY shares held as at 2011-04-09
Name: D M HARRIMAN

Shareholding 20 : 1 ORDINARY shares held as at 2011-04-09
Name: ROWE

Shareholding 21 : 1 ORDINARY shares held as at 2011-04-09
Name: L WILEMAN
Name: P COSGROVE

Shareholding 22 : 0 ORDINARY shares held as at 2011-04-09
 1 shares transferred on 2010-04-10
Name: MAKIN
Name: MAKIN

Shareholding 23 : 0 ORDINARY shares held as at 2011-04-09
 1 shares transferred on 2010-04-10
Name: V L HALLAM

Shareholding 24 : 1 ORDINARY shares held as at 2011-04-09
Name: J MOTH

Shareholding 25 : 1 ORDINARY shares held as at 2011-04-09
Name: A J MALPAS
Name: A P MALPAS

Shareholding 26 : 0 ORDINARY shares held as at 2011-04-09
 1 shares transferred on 2010-04-10
Name: F M AILWARD

Shareholding 27 : 1 ORDINARY shares held as at 2011-04-09
Name: O'BRIEN
Name: O'BRIEN

Shareholding 28 : 1 ORDINARY shares held as at 2011-04-09

Name: J D MILNE

Shareholding 29 : 1 ORDINARY shares held as at 2011-04-09
Name: D CHATWOOD

Shareholding 30 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: MCFERRAN

Shareholding 31 : 1 ORDINARY shares held as at 2011-04-09
Name: S D SHAW

Name: P M SHAW

Shareholding 32 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: V SIMPSON

Shareholding 33 : 1 ORDINARY shares held as at 2011-04-09
Name: H RABBITS

Name: H RABBITS

Shareholding 34 : 2 ORDINARY shares held as at 2011-04-09
Name: HARPER PROPERTIES LTD

Shareholding 35 : 1 ORDINARY shares held as at 2011-04-09
Name: R J POWELL

Shareholding 36 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: FIONA CONNOLLY

Shareholding 37 : 1 ORDINARY shares held as at 2011-04-09
Name: I A BROWN

Shareholding 38 : 1 ORDINARY shares held as at 2011-04-09
Name: P R WALDEN

Shareholding 39 : 1 ORDINARY shares held as at 2011-04-09
Name: S MCJURY

Shareholding 40 : 1 ORDINARY shares held as at 2011-04-09
Name: K A LAHIFFE

Shareholding 41 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: I J BAGSHAW

Shareholding 42 : 1 ORDINARY shares held as at 2011-04-09
Name: T GIBBS

Name: K GIBBS

Shareholding 43 : 1 ORDINARY shares held as at 2011-04-09
Name: Y BATES

Shareholding 44 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: MAKIN

Name: MAKIN

Shareholding 45 : 1 ORDINARY shares held as at 2011-04-09
Name: P A KING

Name: N J KING

Shareholding 46 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: KIRWAN

Name: KIRWAN

Shareholding 47 : 1 ORDINARY shares held as at 2011-04-09
Name: G J BOTTELEY

Shareholding 48 : 1 ORDINARY shares held as at 2011-04-09
Name: I T GARRATT

Shareholding 49 : 1 ORDINARY shares held as at 2011-04-09
Name: S BRINE

Name: E J THORPE

Shareholding 50 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: D I BRUCE

Shareholding 51 : 1 ORDINARY shares held as at 2011-04-09

Name: W F BEECHEY

Shareholding 52 : 1 ORDINARY shares held as at 2011-04-09
Name: J TAPLIN

Shareholding 53 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: C DRAPER

Name: S J HARDY

Shareholding 54 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: L BLACKMAN

Shareholding 55 : 1 ORDINARY shares held as at 2011-04-09
Name: D J CHAPMAN

Shareholding 56 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: J BROOKES

Shareholding 57 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: D SAMUELS

Shareholding 58 : 1 ORDINARY shares held as at 2011-04-09
Name: C SPENCER

Shareholding 59 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: K POULSEN

Shareholding 60 : 1 ORDINARY shares held as at 2011-04-09
Name: ANNIS LAIDLAW

Shareholding 61 : 0 ORDINARY shares held as at 2011-04-09
1 shares transferred on 2010-04-10
Name: GAVIN STEVEN BROTHWELL

Name: CAROL JANE BROTHWELL

Shareholding 62 : 1 ORDINARY shares held as at 2011-04-09
Name: SARAH HIRONS

Shareholding 63 : 1 ORDINARY shares held as at 2011-04-09
Name: P BLOORE

Shareholding 64 : 1 ORDINARY shares held as at 2011-04-09
Name: J BUCHAN

Shareholding 65 : 1 ORDINARY shares held as at 2011-04-09
Name: L M DOAN

Shareholding 66 : 1 ORDINARY shares held as at 2011-04-09
Name: M DRIVER

Shareholding 67 : 1 ORDINARY shares held as at 2011-04-09
Name: Y GILL

Shareholding 68 : 1 ORDINARY shares held as at 2011-04-09
Name: D HOPKINS

Shareholding 69 : 1 ORDINARY shares held as at 2011-04-09
Name: F M KIDD

Shareholding 70 : 1 ORDINARY shares held as at 2011-04-09
Name: M LAURENCE

Shareholding 71 : 1 ORDINARY shares held as at 2011-04-09
Name: L C MILNER

Shareholding 72 : 1 ORDINARY shares held as at 2011-04-09
Name: MISS S MOORE

Shareholding 73 : 1 ORDINARY shares held as at 2011-04-09
Name: PIGGOTT

Shareholding 74 : 1 ORDINARY shares held as at 2011-04-09
Name: MISS PREECE

Shareholding 75 : 1 ORDINARY shares held as at 2011-04-09
Name: MISS S J ROWLEY

Shareholding 76 : 1 ORDINARY shares held as at 2011-04-09
Name: SHEPHERD

Name: MOORE

Shareholding 77 : 1 ORDINARY shares held as at 2011-04-09

Name: R A J TOPP

Shareholding 78 : 1 ORDINARY shares held as at 2011-04-09

Name: A J WARING

Shareholding 79 : 1 ORDINARY shares held as at 2011-04-09

Name: K M WESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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