



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

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

Company Number: **02599650**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CASTLE
COMMERCIAL 20
STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW**

Details of Officers of the Company

Company Secretary 1:

Name: **VERNON WARD**

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

Director 1 :

Name: **STEPHEN JOHN HARDY**

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

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

Occupation: **RETAILER**

Director 2 :

Name: **DAVID MICHAEL HARRIMAN**

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

Date of Birth: **20/02/1955** *Nationality:* **British**

Occupation: **TELECOMMUNICATIONS**

Director 3 :

Name: JASON MARK TAPLIN

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

Date of Birth: 24/05/1970 Nationality: British

Occupation: SITE MANAGER

Director 4 :

Name: MARIE WRIGHT

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

Date of Birth: 20/04/1976 Nationality: British

Occupation: RESEARCHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	60	GBP60
TOTALS		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2009

Name:

JONES

Address:

Name:

O'BRIEN

Address:

Name:

JONES

Address:

Name:

O'BRIEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2009

Name:

P G SALISBURY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2009

Name:

M WRIGHT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2009

Name:

U L D CHENEY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/04/2009

Name:

B J ALDERMAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/04/2009

Name:

J O'BRIEN

Address:

Name:

R M O'BRIEN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2009

Name:

C D STOCKLEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/04/2009

Name:

MANDY PEGG

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/04/2009

Name:

N THOMPSON

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 09/04/2009**

Name: **C RUDD**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/04/2009**

Name: **R I HEMMINGS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/04/2009**

Name: **I MORRIS**

Address:

Name: **I MORRIS**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 09/04/2009

Name: **S WARD**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 09/04/2009

Name: **S WRIGHT**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/04/2009**

Name: **R J MUNRO**

Address:

Name: **P MUNRO**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/04/2009**

Name: **G R SIMPSON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/04/2009**

Name: **R D BURTON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/04/2009**

Name: **R T SNARY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 09/04/2009**

Name: **D M HARRIMAN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 09/04/2009**

Name: **ROWE**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 09/04/2009**

Name: **P COSGROVE**

Address:

Name: **L WILEMAN**

Address:

Shareholding 2: 2 **1 ORDINARY Shares held as at 09/04/2009**

Name: **MAKIN**

Address:

Name: **MAKIN**

Address:

Shareholding 2: 3 **1 ORDINARY Shares held as at 09/04/2009**

Name: **V L HALLAM**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 09/04/2009**

Name: **J MOTH**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 09/04/2009**

Name: **A P MALPAS**

Address:

Name: **A J MALPAS**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 09/04/2009**

Name: **F M AILWARD**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 09/04/2009**

Name: **O'BRIEN**

Address:

Name: **O'BRIEN**

Address:

Shareholding 2:
8

0 ORDINARY Shares held as at 09/04/2009
1 DISPOSED OF IN PERIOD ON 20/01/2009

Name: **L M BRADSHAW**

Address:

Shareholding 2:
9

1 ORDINARY Shares held as at 09/04/2009

Name: **J D MILNE**

Address:

Shareholding 3:
0

1 ORDINARY Shares held as at 09/04/2009

Name: **D CHATWOOD**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 09/04/2009**

Name: **MCFERRAN**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 09/04/2009**

Name: **P M SHAW**

Address:

Name: **S D SHAW**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 09/04/2009
3

Name: V SIMPSON

Address:

Shareholding 3: 1 ORDINARY Shares held as at 09/04/2009
4

Name: H RABBITS

Address:

Name: H RABBITS

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 09/04/2009**

Name: **HARPER PROPERTIES LTD**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 09/04/2009**

Name: **R J POWELL**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 09/04/2009**

Name: **FIONA CONNOLLY**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 09/04/2009**

Name: **I A BROWN**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 09/04/2009**

Name: **P R WALDEN**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 09/04/2009**

Name: **S MCJURY**

Address:

Shareholding 4:
1 1 ORDINARY Shares held as at 09/04/2009

Name: K A LAHIFFE

Address:

Shareholding 4:
2 1 ORDINARY Shares held as at 09/04/2009

Name: I J BAGSHAW

Address:

Shareholding 4:
3 1 ORDINARY Shares held as at 09/04/2009

Name: K GIBBS

Address:

Name: **T GIBBS**

Address:

Shareholding 4:

4 1 ORDINARY Shares held as at 09/04/2009

Name: **Y BATES**

Address:

Shareholding 4:

5 1 ORDINARY Shares held as at 09/04/2009

Name: **MAKIN**

Address:

Name: **MAKIN**

Address:

Shareholding 4:
 6 1 ORDINARY Shares held as at 09/04/2009

Name: **N J KING**

Address:

Name: **P A KING**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 09/04/2009**

Name: **KIRWAN**

Address:

Name: **KIRWAN**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 09/04/2009**

Name: **G J BOTTELEY**

Address:

Shareholding 4:
9 1 ORDINARY Shares held as at 09/04/2009

Name: I T GARRATT

Address:

Shareholding 5:
0 1 ORDINARY Shares held as at 09/04/2009

Name: E J THORPE

Address:

Name: S BRINE

Address:

Shareholding 5:
1 **1 ORDINARY Shares held as at 09/04/2009**

Name: **D I BRUCE**

Address:

Shareholding 5:
2 **1 ORDINARY Shares held as at 09/04/2009**

Name: **W F BEECHEY**

Address:

Shareholding 5:
3 **1 ORDINARY Shares held as at 09/04/2009**

Name: **J TAPLIN**

Address:

Shareholding 5:
4 **1 ORDINARY Shares held as at 09/04/2009**

Name: **S J HARDY**

Address:

Name: **C DRAPER**

Address:

Shareholding 5:
5 **1 ORDINARY Shares held as at 09/04/2009**

Name: **L BLACKMAN**

Address:

Shareholding 5:
6 **1 ORDINARY Shares held as at 09/04/2009**

Name: **D J CHAPMAN**

Address:

Shareholding 5:
7 **1 ORDINARY Shares held as at 09/04/2009**

Name: **J BROOKES**

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 09/04/2009**

Name: **D SAMUELS**

Address:

Shareholding 5:
9 1 ORDINARY Shares held as at 09/04/2009

Name: C SPENCER

Address:

Shareholding 6:
0 1 ORDINARY Shares held as at 09/04/2009

Name: K POULSEN

Address:

Shareholding 6:
1 1 ORDINARY Shares held as at 09/04/2009

Name: ANNIS LAIDLAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**