



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJB2AP

Company Name: **DEVON COUNTY F A PROPERTY MANAGEMENT LIMITED**

Company Number: **06942343**

Date of this return: **24/06/2015**

SIC codes: **93120**

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

Situation of Registered Office: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN OWEN**

Surname: **BEWES**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1EJ**

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

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1EJ**

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

Date of Birth: **14/01/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1EJ**

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

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **DAVEY**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1EJ**

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

Date of Birth: **30/01/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **BERNARD DENNIS**

Surname: **LEACH**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1EJ**

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

Date of Birth: **03/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL TREVOR**

Surname: **MORRISON**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD**
 NEWTON ABBOT
 DEVON
 UNITED KINGDOM
 TQ12 1EJ

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

Date of Birth: **13/12/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **DENNIS ESMOND**

Surname: **SMITH**

Former names:

Service Address: **COUNTY HEADQUARTERS COACH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1EJ**

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

Date of Birth: **09/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEVON COUNTY FOOTBALL ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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