



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

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

Company Number: **03590719**

Date of this return: **01/07/2013**

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**

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**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **SAYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1976** *Nationality:* **UNITED KINGDOM**

Occupation: **PATENT ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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.