



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 DEVONSHIRE TERRACE W2 LIMITED

Company Number: 05774244

Date of this return: 07/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O GRANVILLES
68 QUEENS GARDENS
LONDON
ENGLAND
W2 3AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **RINEY**

Former names:

Service Address: **FLAT 4 11 DEVONSHIRE TERRACE
LONDON
W2 3DN**

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

Date of Birth: **30/03/1967** *Nationality:* **IRISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN MARK**

Surname: **TUGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1973** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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: **G KHARAZISHVILI**

Name: **M KIRCHKHELI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN TUGBY**

Name: **DAVID RICKMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S COSENTINO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE RINEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL LANCELOT GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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