



Companies House
— for the record —

AR01 (ef)

Annual Return



XKXDZK9J

Received for filing in Electronic Format on the: **24/05/2010**

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

Company Number: **02599650**

Date of this return: **09/04/2010**

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**

Officers of the company

Company Secretary **I**

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): **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 **2**

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 **3**

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 **4**

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 09/04/2010 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 09/04/2010

Name: **JONES**

Address:

Name: **O'BRIEN**

Address:

Name: **JONES**

Address:

Name: **O'BRIEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **P G SALISBURY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/04/2010

Name: **M WRIGHT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/04/2010

Name: **U L D CHENEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/04/2010

Name: **B J ALDERMAN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/04/2010

Name: **J O'BRIEN**

Address:

Name: **R M O'BRIEN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/04/2010

Name: **C D STOCKLEY**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/04/2010

Name: **MANDY PEGG**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 09/04/2010

Name: **N THOMPSON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/04/2010

Name: **C RUDD**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 09/04/2010

Name: **R I HEMMINGS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 09/04/2010

Name: **I MORRIS**

Address:

Name: **I MORRIS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 09/04/2010

Name: **S WARD**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 09/04/2010

Name: **S WRIGHT**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 09/04/2010

Name: **R J MUNRO**

Address:

Name: **P MUNRO**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 09/04/2010

Name: **G R SIMPSON**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 09/04/2010

Name: **R D BURTON**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 09/04/2010
1 DISPOSED OF IN PERIOD ON 02/03/2010

Name: **R T SNARY**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 09/04/2010

Name: **D M HARRIMAN**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 09/04/2010

Name: **ROWE**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 09/04/2010

Name: **P COSGROVE**

Address:

Name: **L WILEMAN**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 09/04/2010

Name: **MAKIN**

Address:

Name: **MAKIN**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 09/04/2010

Name: **V L HALLAM**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 09/04/2010

Name: **J MOTH**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 09/04/2010

Name: **A P MALPAS**

Address:

Name: **A J MALPAS**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 09/04/2010

Name: **F M AILWARD**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 09/04/2010

Name: **O'BRIEN**

Address:

Name: **O'BRIEN**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 09/04/2010

Name: **J D MILNE**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 09/04/2010

Name:

D CHATWOOD

Address:

Shareholding : 30

1 ORDINARY Shares held as at 09/04/2010

Name:

MCFERRAN

Address:

Shareholding : 31

1 ORDINARY Shares held as at 09/04/2010

Name:

P M SHAW

Address:

Name: **S D SHAW**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 09/04/2010

Name: **V SIMPSON**

Address:

Shareholding : 33

0 ORDINARY Shares held as at 09/04/2010

1 DISPOSED OF IN PERIOD ON 25/03/2010

Name: **H RABBITS**

Address:

Name: **H RABBITS**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 09/04/2010

Name: **HARPER PROPERTIES LTD**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 09/04/2010

Name: **R J POWELL**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 09/04/2010

Name: **FIONA CONNOLLY**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 09/04/2010

Name: **I A BROWN**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 09/04/2010

Name: **P R WALDEN**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 09/04/2010

Name: **S MCJURY**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 09/04/2010

Name: **K A LAHIFFE**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 09/04/2010

Name: **I J BAGSHAW**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 09/04/2010

Name: **K GIBBS**

Address:

Name: **T GIBBS**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 09/04/2010

Name: **Y BATES**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 09/04/2010

Name: **MAKIN**

Address:

Name: **MAKIN**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 09/04/2010

Name: **N J KING**

Address:

Name: **P A KING**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 09/04/2010

Name: **KIRWAN**

Address:

Name: **KIRWAN**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 09/04/2010

Name: **G J BOTTELEY**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 09/04/2010

Name: **I T GARRATT**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 09/04/2010

Name: **E J THORPE**

Address:

Name: **S BRINE**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 09/04/2010

Name: **D I BRUCE**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 09/04/2010

Name: **W F BEECHEY**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 09/04/2010

Name: **J TAPLIN**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 09/04/2010

Name: **S J HARDY**

Address:

Name: **C DRAPER**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 09/04/2010

Name: **L BLACKMAN**

Address:

Shareholding : 55

1 ORDINARY Shares held as at 09/04/2010

Name: **D J CHAPMAN**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 09/04/2010

Name: **J BROOKES**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 09/04/2010

Name: **D SAMUELS**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 09/04/2010

Name: **C SPENCER**

Address:

Shareholding : 59

1 ORDINARY Shares held as at 09/04/2010

Name: **K POULSEN**

Address:

Shareholding : 60

1 ORDINARY Shares held as at 09/04/2010

Name: ANNIS LAIDLAW

Address:

Shareholding : 61

1 ORDINARY Shares held as at 09/04/2010

Name: CAROL JANE BROTHWELL

Address:

Name: GAVIN STEVEN BROTHWELL

Address:

Shareholding : 62

1 ORDINARY Shares held as at 09/04/2010

Name: **SARAH HIRONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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