



Companies House
— for the record —

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Annual Return



XFEKC1M9

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **DEVONSHIRE MOTORS LIMITED**

Company Number: **02950433**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRAUNTON ROAD
PILLAND WAY
BARNSTAPLE
DEVON
EX31 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET SUSAN JONES**

Address: **18 ORCHARD GROVE
CROYDE
NORTH DEVON
EX33 1NF**

Director 1 :

Name: **BARRY ANTHONY
BRETTELL**

Address: **54 LOWER CROSS ROAD
BICKINGTON
BARNSTAPLE
DEVON
EX31 2PJ**

Date of Birth:

19/12/1951

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **RUTH MARY CROSS**

Address: **THE COPPICE MILLTOWN
BARNSTAPLE
NORTH DEVON
EX31 4HG**

Date of Birth:

07/09/1936

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GRAEME STUART DAMPIER BENNETT** Address: **57 CROSS STREET
NORTHAM
BIDEFORD
DEVON
EX39 1BX**

Date of Birth: **02/09/1971** Nationality: **British** Occupation: **BODYSHOP MANAGER**

Director 4 :

Name: **JANET SUSAN JONES** Address: **18 ORCHARD GROVE
CROYDE
NORTH DEVON
EX33 1NF**

Date of Birth: **15/03/1961** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **LESLIE MARTIN PRATER** Address: **MANOR CROFT
LITTLECROFT ROAD
GORING READING
BERKSHIRE
RG8 9ER**

Date of Birth: **30/03/1939** Nationality: **British** Occupation: **ACCOUNTANT**

Director 6 :

Name: NATHAN JAMES
TOMLINSON

Address: 7 CASTLE STREET
NORTHAM
BIDEFORD
DEVON
EX39 1AT

Date of Birth: 05/04/1973

Nationality: British

Occupation: AFTER SALES MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	227600	GBP227600
TOTALS	227600	GBP227600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/07/2008
5000 DISPOSED OF IN PERIOD ON 18/02/2008

Name: DAVID HENRY CROSS
Address: THE COPPICE MILLTOWN
BARNSTAPLE
N DEVON
EX31 4HG

Shareholding 2:

25875 ORDINARY Shares held as at 19/07/2008

Name:

GRAEME STUART DAMPIER BENNETT

Address:

**57 CROSS STREET
NORTHAM
N DEVON
EX39 1BX**

Shareholding 3:

18375 ORDINARY Shares held as at 19/07/2008

Name:

JANET SUSAN JONES

Address:

**18 ORCHARD GROVE
CROYDE BRAUNTON
N. DEVON
EX33 1NF**

Shareholding 4:

10000 ORDINARY Shares held as at 19/07/2008

Name:

THE ALAN PRATER TRUST

Address:

**TRUSTEE M W PRATER STAMFORD HOUSE CALCOTS PARK
READING**

Shareholding 5:

76600 ORDINARY Shares held as at 19/07/2008

Name:

RUTH MARY CROSS

Address:

**THE COPPICE MILLTOWN
BARNSTAPLE
N DEVON
EX31 4HG**

Shareholding 6:

45000 ORDINARY Shares held as at 19/07/2008

Name:

ALAN PRATER TRUST

Address:

**C/O L.M. PRATER MANOR CROFT LITTLECROFT ROAD
GORING
READING
RG8 9ER**

Shareholding 7:

0 ORDINARY Shares held as at 19/07/2008

4500 DISPOSED OF IN PERIOD ON 18/04/2008

Name:

H.E. CROSS

Address:

**36 LANSDOWNE ROAD
CANTERBURY
KENT
CT13 3JP**

Shareholding 8:

**0 ORDINARY Shares held as at 19/07/2008
4500 DISPOSED OF IN PERIOD ON 18/04/2008**

Name:

J.R. CROSS

Address:

**FLAT 7 PILL HOUSE
BISHOPS TAWTON ROAD
NEWPORT, BARNSTAPLE
DEVON
EX32 9EF**

Shareholding 9:

**0 ORDINARY Shares held as at 19/07/2008
45000 DISPOSED OF IN PERIOD ON 18/02/2008**

Name:

D.H. CROSS

Address:

**THE COPPICE MILLTOWN
BARNSTAPLE
N DEVON
EX31 4HG**

Shareholding 1:

0

**0 ORDINARY Shares held as at 19/07/2008
4500 DISPOSED OF IN PERIOD ON 18/04/2008**

Name:

P.M. CROSS

Address:

**HOLLEY LODGE 51 ELM ROAD, EARLEY
READING
BERKS
RG6 5TR**

Shareholding 1:
1 **25875 ORDINARY Shares held as at 19/07/2008**

Name: **NATHAN JAMES TOMLINSON**
Address: **7 CASTLE STREET**
NORTHAM
BIDEFORD
EX39 1AT

Shareholding 1:
2 **25875 ORDINARY Shares held as at 19/07/2008**

Name: **BARRY ANTHONY BRETTELL**
Address: **54 LOWER CROSS ROAD**
BICKINGTON
BARNSTAPLE
N DEVON
EX31 2PJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

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