



Companies House

**AR01** (ef)

**Annual Return**



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**X3LHKHCO**

*Company Name:* **THE DEVON BEACON HOUSE LIMITED**

*Company Number:* **08299553**

*Date of this return:* **20/11/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **BEACON HOUSE ORCHARD HILL  
BIDEFORD  
EX39 2QY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALISON JOAN**

*Surname:*                **COPP**

*Former names:*

*Service Address:*        **BEACON HOUSE ORCHARD HILL  
BIDEFORD  
ENGLAND  
EX39 2QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFFRY MARTIN**

*Surname:* **COPP**

*Former names:*

*Service Address:* **BEACON HOUSE ORCHARD HILL  
BIDEFORD  
N DEVON  
ENGLAND  
EX39 2QY**

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

*Date of Birth:* **17/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MAURICE EDWIN**

*Surname:*                           **COPP**

*Former names:*

*Service Address:*                **BEACON HOUSE ORCHARD HILL  
BIDEFORD  
ENGLAND  
EX39 2QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/09/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEPHEN JAMES**

*Surname:* **COPP**

*Former names:*

*Service Address:* **BEACON HOUSE ORCHARD HILL  
BIDEFORD  
N DEVON  
UNITED KINGDOM  
EX39 2QY**

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

*Date of Birth:* **11/05/1969** *Nationality:* **BRITISH**

*Occupation:* **GLOBAL BUSINESS  
ACQUISITIONS MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.**

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

### *Prescribed particulars*

**ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.**

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

### *Prescribed particulars*

**ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.**

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

*Prescribed particulars*

**ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION & EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS & IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 A shares held as at the date of this return**  
*Name:* **MAURICE EDWIN COPP**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ALISON JOAN COPP**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **GEOFFRY COPP**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **STEPHEN COPP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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