



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 DEVONSHIRE PLACE W1 LIMITED**

*Company Number:* **04514053**

*Date of this return:* **19/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 DEVONSHIRE PLACE  
LONDON  
W1G 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL JASON**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **7 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2RT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JANE EVA**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **10 DEVONSHIRE PLACE  
LONDON  
W1G 6HS**

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

*Date of Birth:* **12/04/1949**                      *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IEROTHEA**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **10 DEVONSHIRE PLACE  
LONDON  
W1G 6HS**

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

*Date of Birth:* **14/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARRI PASSU</b>			

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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:* **JANE COOPER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JASON FLETCHER**

*Name:* **IEROTHEA SARIVALASI**

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

*Name:* **MARK LORKIN**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS EDWARD SWEENEY**

Name:

ANITA LESLEY BRAND

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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.