



Companies House
— for the record —

363a(ef)

Annual Return



XPQVD2WI

Received for filing in Electronic Format on the: 06/09/2008

Company Name: 10 DEVONSHIRE PLACE W1 LIMITED

Company Number: 04514053

Company Details

Period Ending: 19/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

6 EMPRESS PLACE
LONDON
SW6 1TT

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN HUGH HALSE**

Address: **6 EMPRESS PLACE
LONDON
SW6 1TT**

Director 1 :

Name: **JANE EVA COOPER**

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

Date of Birth:

12/04/1949

Nationality:

BRITISH

Occupation:

INTERIOR DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2008

Name:

JANE COOPER

Address:

**10 DEVONSHIRE PLACE
LONDON
W1G 6HS**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2008

Name:

IEROTHEA SARIVALASI

Address:

**FLAT 5 10 DEVONSHIRE PLACE
1 EMBANKMENT PLACE
LONDON
W1G 6HS**

Name:

NEIL JASON FLETCHER

Address:

**PRICewaterhouseCOOPERS LLP
LONDON
WC2N 6RH**

Shareholding 3:

**1 ORDINARY Shares held as at 19/08/2008
1 DISPOSED OF IN PERIOD ON 23/10/2007**

Name: **MARK LORKIN**
Address: **FLAT 4 10 DEVONSHIRE PLACE
LONDON
UK
W1G 6HS**

Name: **FRANCYNE MU**
Address: **FLAT 4 10 DEVONSHIRE PLACE
LONDON
UK
W1G 6HS**

Shareholding 4:

1 ORDINARY Shares held as at 19/08/2008

Name: **GRATELEY LTD**
Address: **14-15 MOUNT HAVELOCK
DOUGLAS
ISLE OF MAN
IM1 2QG**

Shareholding 5:

1 ORDINARY Shares held as at 19/08/2008

Name:

ANITA LESLEY BRAND

Address:

**BASEMENT FLAT 10 DEVONSHIRE PLACE
LONDON
WIG 6HS**

Name:

THOMAS EDWARD SWEENEY

Address:

**BASEMENT FLAT 10 DEVONSHIRE PLACE
LONDON
W1G 6HS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/09/2008**

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