



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2010

Company Name: 10 DEVONSHIRE PLACE W1 LIMITED

Company Number: 04514053

Date of this return: 19/08/2010

SIC codes: 9800

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: **1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

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**

Company Director 3

Type: **Person**
Full forename(s): **MARK EDWIN**

Surname: **LORKIN**

Former names:

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

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

Date of Birth: **26/02/1976** *Nationality:* **AUSTRALIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 2010-08-19
Name: JANE COOPER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-19
Name: IEROTHEA SARIVALASI

Name: NEIL JASON FLETCHER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-19
Name: MARK LORKIN

Name: FRANCYNE MU

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-19
Name: GRATELEY LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-19
Name: ANITA LESLEY BRAND

Name:

THOMAS EDWARD SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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