



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEVONFIELDS LIMITED**

Company Number: **01877280**



X8JNU9S9

Received for filing in Electronic Format on the: **05/12/2019**

Company Name: **DEVONFIELDS LIMITED**

Company Number: **01877280**

Confirmation **20/11/2019**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	163096
	ORDINARY	Aggregate nominal value:	163096
Currency:	GBP		
Prescribed particulars			
NO PRESCRIBED RIGHTS			

Class of Shares:	B	Number allotted	11000
	ORDINARY	Aggregate nominal value:	11000
Currency:	GBP		
Prescribed particulars			
NO RIGHTS TO CLASS A DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174096
		Total aggregate nominal value:	174096
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **23135 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABELLE CHLOE PIKE**

Shareholding 2: **17000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SCOTT ROGERS**

Shareholding 3: **17000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MARK ROGERS**

Shareholding 4: **17000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROGERS**

Shareholding 5: **17000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY STUART ROGERS**

Shareholding 6: **11000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE ELIZABETH KILMARTIN
TIMOTHY STUART ROGERS
DANIEL MARK ROGERS**

Shareholding 7: **71961 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE ELIZABETH KILMARTIN**

Shareholding 8: **71961 transferred on 2019-09-02
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF THE LATE MR PATRICK JEREMY KILMARTIN**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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