



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJBHDTWA

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*Company Name:* **BARTON ESTATES (TORQUAY) LIMITED**

*Company Number:* **00533451**

*Date of this return:* **19/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CAVANNA HOUSE  
RIVIERA PARK  
NICHOLSON ROAD TORQUAY  
DEVON  
TQ2 7TD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GERALD**

*Surname:* **BARGENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY MARK**

*Surname:*                         **CAVANNA**

*Former names:*

*Service Address:*                **CAVANNA HOUSE RIVIERA PARK  
NICHOLSON ROAD  
TORQUAY  
DEVON  
TQ2 7TD**

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

*Date of Birth:*    **09/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **CAVANNA**

*Former names:*

*Service Address:* **CAVANNA HOUSE RIVIERA PARK  
NICHOLSON ROAD  
TORQUAY  
DEVON  
TQ2 7TD**

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

*Date of Birth:* **23/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN GEORGE**

*Surname:*                **CAVANNA**

*Former names:*

*Service Address:*        **CAVANNA HOUSE RIVIERA PARK NICHOLSON ROAD  
TORQUAY  
DEVON  
TQ2 7TD**

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

*Date of Birth:*    **23/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE BUILDER/COMPANY  
DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR EUGENE JOHN CHARLES**

*Surname:* **RAPSON**

*Former names:*

*Service Address:* **CAVANNA HOUSE RIVIERA PARK  
NICHOLSON ROAD  
TORQUAY  
DEVON  
TQ2 7TD**

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

*Date of Birth:* **12/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE WHOLLY OWNED SUBSIDIARY</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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : **500 ORDINARY shares held as at 2011-04-19**  
*Name:* **WHEATRIDGE PROPERTY COMPANY LTD**

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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.