



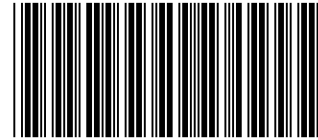
Companies House
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Annual Return

Company Name: **MONTEREY FLAT MANAGEMENT (PAIGNTON) LIMITED**

Company Number: **01605890**



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Company Details

Period Ending: **25/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**17 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON
TQ4 7SU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EILEEN ROSINA JONES**

Address: **17 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Director 1:

Name: **JOHN ALBERT
CHERRINGTON**

Address: **15 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Date of Birth: **23/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **EILEEN ROSINA JONES** *Address:* **17 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**
Date of Birth: **11/04/1927**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **MRS PAMELA MEDLOCK** *Address:* **16 MONTEREY HOOKHILLS ROAD
PAIGNTON
DEVON
UK TQ4 7SU**
Date of Birth: **10/07/1933**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007

Name: **BARBARA ALEXANDER**

Address: **19 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **LESLIE ALEXANDER**

Address: **19 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2007

Name: **JOHN BARNSLEY**

Address: **11 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **MARGARET BARNSLEY**

Address: **11 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 3:

0 ORDINARY Shares held as at 25/04/2007

1 Disposed of in period on 21/03/2007

Name: **FRANCIS BEVIN**

Address: **3 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 4:

1 ORDINARY Shares held as at 25/04/2007

Name: **IRENE CHAPLIN**

Address: **5 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 5:

1 ORDINARY Shares held as at 25/04/2007

Name: **JOHN CHERRINGTON**

Address: **15 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **JOHN CHERRINGTON**

Address: **15 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 6:

1 ORDINARY Shares held as at 25/04/2007

Name: **JANET CLARIDGE**

Address: **18 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **ROY CLARIDGE**

Address: **18 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 7:

1 ORDINARY Shares held as at 25/04/2007

Name: **JOHN CRABTREE**

Address: **7 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **MAY CRABTREE**

Address: **7 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 8:

1 ORDINARY Shares held as at 25/04/2007

Name: **GEORGE CUSHWAY**

Address: **10 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **HAZEL CUSHWAY**

Address: **10 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 9:

1 ORDINARY Shares held as at 25/04/2007

Name: **IRENE FORTUNE**

Address: **13 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 10:

1 ORDINARY Shares held as at 25/04/2007

Name: **JOYCE FRENCH**

Address: **20 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Name: **THOMAS FRENCH**

Address: **20 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 11:

0 ORDINARY Shares held as at 25/04/2007

1 Disposed of in period on 30/01/2007

Name: **EDNA HARVEY**

Address: **8 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 12:

1 ORDINARY Shares held as at 25/04/2007

Name: **MARTIN JACKSON**

Address: **2 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 13:

1 ORDINARY Shares held as at 25/04/2007

Name: **EILEEN JONES**

Address: **17 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 14:

1 ORDINARY Shares held as at 25/04/2007

Name: **IDA MCCAFA**

Address: **1 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 15:

1 ORDINARY Shares held as at 25/04/2007

Name: **PAMELA MEDLOCK**

Address: **16 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 16:

1 ORDINARY Shares held as at 25/04/2007

Name: **BESSIE NEWMAN**

Address: **12 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 17:

1 ORDINARY Shares held as at 25/04/2007

Name: **PATRICIA PACKHAM**

Address: **6 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 18:

1 ORDINARY Shares held as at 25/04/2007

Name: **PHILLIPA POOK**

Address: **14 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 19:

1 ORDINARY Shares held as at 25/04/2007

Name: **DARYL ADRIAN PORTER**

Address: **9 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 20:

1 ORDINARY Shares held as at 25/04/2007

Name: **DEREK WEBB**

Address: **BLOCK A
4 MONTEREY, HOOKHILLS RD
PAIGNTON
DEVON TQ47 SU**

Name: **MARGARET WEBB**

Address: **BLOCK A
4 MONTEREY, HOOKHILLS RD
PAIGNTON
DEVON TQ4 7SU**

Shareholding 21:

1 ORDINARY Shares held as at 25/04/2007

Name: **REGINALD MCCORMACK**

Address: **3 MONTEREY HOOKHILLS ROAD
PAIGNTON
DEVON
UK TQ4 7SU**

Name: **SALLY MCCORMACK**

Address: **3 MONTEREY HOOKHILLS ROAD
PAIGNTON
DEVON
UK TQ4 7SU**

Shareholding 22:

1 ORDINARY Shares held as at 25/04/2007

Name: **MICHAEL WILLICOTT**

Address: **8 MONTEREY HOOKHILLS ROAD
PAIGNTON
DEVON
UK TQ4 7SU**

Name: **MRS WILLICOTT**

Address: **8 MONTEREY HOOKHILLS ROAD
PAIGNTON
DEVON
UK TQ4 7SU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**