



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2586BFK

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

Company Number: **01605890**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANN-MARIE WILLICOTT
8 MONTEREY
HOOKHILLS ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN-MARIE**

Surname: **WILLICOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **MEDLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1933** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN RODNEY**

Surname: **GOLDTHORPE**

Former names:

Service Address: **19 GARFIELD ROAD**
 PAIGNTON
 DEVON
 ENGLAND
 TQ4 6AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ALEXANDER**

Name: **LESLIE ALEXANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIOLET ANNIE GOLDTHORPE**

Name: **ALAN RODNEY GOLDTHORPE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE FRENCH**

Name: **THOMAS FRENCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE CHAPLIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN BARNSLEY

Name: MARGARET BARNSLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAMILTON

Name: M STRAPKOVA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROY CLARIDGE

Name: JANET CLARIDGE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPA POOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA MEDLOCK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DARYL ADRIAN PORTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET WEBB

Name: DEREK WEBB

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MAY CRABTREE

Name: JOHN CRABTREE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JACKSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLICOTT

Name: MRS WILLICOTT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: K W POTTER

Name: J M POTTER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PERKINS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SALLY MCCORMACK

Name: REGINALD MCCORMACK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA PACKHAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA SUMMERS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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