



Companies House

AR01 (ef)

Annual Return



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Company Name: **Block B Altamira Residents Association Limited**

Company Number: **02297635**

Date of this return: **29/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMS SOUTH WEST LIMITED**

*Registered or
principal address:* **PEMBROKE HOUSE TORQUAY ROAD PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3837047**

Company Director **1**

Type: **Person**

Full forename(s): **CYRIL ANDREAS**

Surname: **HARRISON**

Former names:

Service Address: **11 ALTAMIRA MONMOUTH STREET TOPSHAM
EXETER
DEVON
UNITED KINGDOM
EX3 0AQ**

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

Date of Birth: **30/11/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Corporate**

Name: **ALTAMIRA ESTATE LIMITED**

*Registered or
principal address:* **PEMBROKE HOUSE TORQUAY ROAD
PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGAND & WALES**

Registration Number: **4846905**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 A GBP1 SHARES shares held as at the date of this return
Name: ALTAMIRA ESTATE LIMITED

Shareholding 2 : 1 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: CYRIL ANDREAS HARRISON

Shareholding 3 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: SUSAN JOY BYRNE

Shareholding 4 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: JOHN ALLEN BRYANT & MAJORIE JOAN BRYANT (JOINTLY)

Shareholding 5 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: MARGARET HARRISON

Shareholding 6 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: JAMES HEARFIELD

Shareholding 7 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: J M HOLLANDS

Shareholding 8 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: SHARON CHRISTINE PRICE

Shareholding 9 : 0 ORDINARY B GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-11-21
Name: CHLOE EDWINA MAGDALEN PAVER

Shareholding 10 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: CAROL A HORGAN

Shareholding 11 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: JAMES ROBERT GRANDISON & CHRISTINE GRANDISON (JOINTLY)

Shareholding 12 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: MALCOLM HILTON & PAMELA JANE HILTON (JOINTLY)

Shareholding 13 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: ADRIAN CHALKLEY & FIONA MARIANNE CHALKLEY (JOINTLY)

Shareholding 14 : 0 ORDINARY B GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-09-26
Name: JASON WYSTAN TOYNE

Shareholding 15 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: CLAUDE GEORGE BELANGER & LOUISE PATRICIA BELANGER (JOINTLY)

Shareholding 16 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: MARIE JOANNE TUCKER

Shareholding 17 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: SALLY JANE LANCASTER & IAN MARK APLIN (JOINTLY)

Shareholding 18 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: DAVID RAYMOND ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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