



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pavlova (Willow South) Management Company Limited**

Company Number: **02495069**

Date of this return: **23/04/2013**

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: **03837047**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **PALIN**

Former names:

Service Address: **WELBECK PORTUAN ROAD
WEST LOOE
CORNWALL
UNITED KINGDOM
PL13 2DW**

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

Date of Birth: **28/08/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 GBP1 SHARES shares held as at the date of this return
Name: ALAN PALIN & PALIN (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER FREDERICK PALMER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN PALIN & PALIN (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER FREDERICK PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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