



Companies House

— for the record —

Company Name

**MARINA QUAY (APARTMENT
BLOCK NUMBER ONE)**

MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3485836

Information extracted from

Companies House records on

15th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03
COMPANIES HOUSE

0012
09/03/02

Section 1: Company details

Ref: 3485836/15/42

	Current details	Amended details
<p>Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Homeside House Silverhills Road, Decoy Industri Newton Abbot Devon</p>	<p>Address</p> <p>2 MONTPELLIER TERRACE</p> <p>TORQUAY</p> <p>DEVON</p> <p>UK Postcode TQ1 1BL</p>
<p>Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>7032</p> <p>Description</p> <p>Manage real estate, fee or contract</p>	<p>SIC CODE</p> <p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Crispin John BOYCE</p> <p>Address Blue Horizon Ilsham Marine Drive Torquay TQ1 2HT</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Crispin John BOYCE ceased to be secretary (if applicable) _ / _ / _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Anthony BURKE</p> <p>Address 7 Moorings Reach Brixham Devon TQ5 9TB</p>	<p>Name TORBAY MANAGEMENT SERVICES LTD</p> <p>Address 2 MONTPELIER TERRACE TORQUAY DEVON</p> <p>UK Postcode TQ1 1BL</p> <p>Date of change 01/01/2002</p> <p>Date Anthony BURKE ceased to be secretary (if applicable) 01/01/2002</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Charles Michael Robert STUBBS</p> <p>Address France Cottage Kentisbeare Cullompton Devon EX15 2DR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Charles Michael Robert STUBBS ceased to be secretary (if applicable) _ / _ / _ _ _</p>

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Julie Elizabeth MACEY Address The Old Rectory Torbryan Newton Abbot Devon TQ9 6EF Date of birth 04/02/1948 Nationality British Occupation Customer Services Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Elizabeth MACEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Margaret PEMBERTON Address 9 Moorings Reach Brixham Devon TQ5 9TB Date of birth 16/03/1936 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret PEMBERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Alan Torbay* **TORBAY**
MANAGEMENT SERVICES LTD
(Director / Secretary)

Date 26 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/12/2001** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th December 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

TORBAY
MANAGEMENT SERVICES LTD
2 MONTELLIER TERRACE
TORQUAY TQ1 1BL
TEL: 01803 214282

DX number *if applicable*

DX exchange

Postcode