



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compass South Management Limited**

Company Number: **03928962**

Date of this return: **18/02/2015**

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: **03837047**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROGER ERNEST**

Surname: **BAILEY GREEN**

Former names:

Service Address: **2 LONGFIELD DRIVE LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3UT**

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

Date of Birth: **15/10/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **EL NASHAR**

Former names:

Service Address: **6 COMPASS SOUTH ILSHAM MARINE DRIVE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 2HA**

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

Date of Birth: **28/07/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **BLAISE STEPHEN**

Surname: **PRIDEAUX**

Former names:

Service Address: **31 HANTONE HILL BATHAMPTON
BATH
BATH & NORTH EAST SOMERSET
UNITED KINGDOM
BA2 6XD**

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

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 GBP1 SHARES shares held as at the date of this return
Name: PAUL HOLDEN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN ROBERT HIRST & JANE A HIRST (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER ERNEST BAILEY-GREEN & MARY CHRISTINE BAILEY-GREEN (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BLAISE STEPHEN PRIDEAUX & JEANETTE SUSAN PRIDEAUX (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN ERIC TOMLINSON & JANET VERONICA TOMLINSON (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ERIC HENRY FRANK TAYLOR & JACQUELINE MARION TAYLOR (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KAMEL ALI EL-NASHAR & SHARON ANN MARY EL-NASHAR (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARISA HEXSEL RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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