



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Links Torquay Management Company Limited**

Company Number: **04419591**

Date of this return: **18/04/2013**

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 **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ROBERT**

Surname: **CARTY**

Former names:

Service Address: **9 THE LINKS
ST MARYCHURCH ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4GF**

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

Date of Birth: **27/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **VERA WENDY**

Surname: **CORNELIUS**

Former names:

Service Address: **12 THE LINKS ST MARYCHURCH ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4GF**

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

Date of Birth: **25/09/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN STANLEY**

Surname: **FOWLER**

Former names:

Service Address: **5 THE LINKS
PETITOR ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4GE**

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

Date of Birth: **31/10/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN NIGEL**

Surname: **ROE**

Former names:

Service Address: **8 THE LINKS
PETITOR ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4GE**

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

Date of Birth: **23/09/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN PHYTHIAN**

Surname: **TYLECOTE**

Former names: **TYLECOTE**

Service Address: **4 THE LINKS
PETITOR ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4GE**

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

Date of Birth: **14/01/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: F MACKEACHAN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTONIO PETER TOFFOLO

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

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN STANLEY FOWLER & FOWLER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J EVA

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER MARTIN GARNER & GARNER (JOINTLY)

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

Name: DOUGLAS ROBERT CARTY & A CARTY (JOINTLY)

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

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES ANTHONY ELD

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VERA WENDY CORNELIUS

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN NIGEL ROE

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW FREDERICK MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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