



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

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

Company Number: **04419591**

Date of this return: **18/04/2016**

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: **BLENHEIMS ESTATE & ASSET MANAGEMENT (SW) 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 recorded as Company's registered office

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

Date of Birth: ****/09/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **CORNELIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1921** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 4

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

Surname: **TYLECOTE**

Former names: **TYLECOTE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 18/04/2016 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: JOHN PHYTHIAN TYLECOTE & TYLECOTE (JOINTLY)

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

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J EVA

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER MARTIN GARNER & GARNER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOUGLAS ROBERT CARTY & A CARTY (JOINTLY)

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

Name: S WITHEY

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

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VERA WENDY CORNELIUS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW FREDERICK MANSFIELD

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MALCOLM TAYLOR & PENELOPE ANNE TAYLOR (JOINTLY)

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-12-03
Name: ARTORI LIMITED COMPANY REG NO. 5769211

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D P SMYTH & H F SMYTH (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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