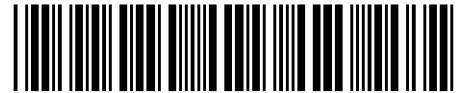




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2015

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

*Company Number:* **04419591**

*Date of this return:* **18/04/2015**

*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:* **3837047**

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*Company Director*    ***I***

*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):*                **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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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:* 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-04-25  
*Name:* JOHN NIGEL ROE

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW FREDERICK MANSFIELD

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MALCOLM TAYLOR & PENELOPE ANNE TAYLOR (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ARTORI LIMITED COMPANY REG NO. 5769211

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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