



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VT84W

Company Name: **CLEVELAND COURT MANAGEMENT (PAIGNTON) LIMITED**

Company Number: **04727209**

Date of this return: **04/05/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **135 REDDENHILL ROAD
TORQUAY
DEVON
TQ1 3NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **135 REDDENHILL ROAD
TORQUAY
UNITED KINGDOM
TQ1 3NT**

European Economic Area (EEA) Company

Register Location: **CROWN PROPERTY MANAGEMENT, DEVON**
Registration Number: **4544205**

Company Director ***1***

Type: **Person**
Full forename(s): **GILBERT**

Surname: **HEATHCOTE**

Former names:

Service Address: **STOCKS GREEN
OLD ROAD
FEERING
ESSEX
CO5 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WAKELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 shares held as at the date of this return**
Name: **B HEATHCOTE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-29
Name: **ANNE TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BULLIVANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MEREDITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S ROWE**
Name: **S ROWE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RACHEL DERRINGTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DRING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A WILES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SMALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GORSUCH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FARRER

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-25
Name: LOVELL

Name: THATCHER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DI PLACIDO

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: WAKELING

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: K & L TYRRELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M FOWNES

Authorisation

Authenticated

This form was authorised by one of the following:

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