

# **AR01** (ef)

#### **Annual Return**



X390AMER

Received for filing in Electronic Format on the:

30/05/2014

Company Name:

CLEVELAND COURT MANAGEMENT (PAIGNTON) LIMITED

Company Number:

04727209

Date of this return:

04/05/2014

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

TQ13NT

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
om name.	
E	
Former names:	
Service Address:	STOCKS GREEN
	OLD ROAD
	FEERING
	ESSEX
	CO5 9RN
Country/State Usually Re	sident: ENGLAND
Date of Birth: 15/07/1946	Nationality: BRITISH
	ED 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  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	15 15 0 0
Prescribed partic	culars		
<b>VOTING RIGHTS</b>			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	15	
		Total aggregate nominal value	15	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: BULLIVANT

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

Name: MEREDITH

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

Name: S ROWE

Name: S ROWE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL DERRINGTON

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

Name: DRING

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

Name: A WILES

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

Name: WILLIAMS

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

Name: SMALL

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

Name: GORSUCH

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

Name: FARRER

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

Name: DI PLACIDO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: WAKELING

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

Name: K & L TYRRELL

Shareholding 15 : 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.