



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	The Firs (Exmouth) Management Company Limited
<i>Company Number:</i>	05845329
<i>Date of this return:</i>	13/06/2013
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 AND WALES**
Registration Number: **03837047**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **EVANS**

Former names:

Service Address: **60 THE WILLOWS
HIGHWORTH
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 7PH**

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

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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 13/06/2013 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-09-10

Name: R S TATE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JAMES CARPENTER & C M CARPENTER (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A G COLLARD & D S COLLARD (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ROBIN RIDSDALE & V A RIDSDALE (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ROY EVANS & J EVANS (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S A GAINSFORD

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S M BRADBURN & P A BRADBURN (JOINTLY)

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-12-07
Name: R P WALKER (DECEASED)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S G THOMAS & V E THOMAS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW SCOTT & ANGELA SCOTT (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RONALD SAMUEL WILLIS & JUNE WINIFRED WILLIS (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CELIA JANET HULBERT COCKETT

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WENDY ANN SPICER

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL STEPHEN MCKIERNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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