



Companies House
— for the record —

363a_(ef)

Annual Return



XF14L62A

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Company Name: **1 PRIMLEY PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06307620**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 MONTPELLIER
TERRACE
TORQUAY
DEVON
TQ1 1BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TORBAY MANAGEMENT
SERVICES LIMITED**

Address: **1 MONTELLIER TERRACE
TORQUAY
DEVON
TQ1 1BJ**

Director 1 :

Name: **MRS SUSAN ANYON**

Address: **FLAT D 1 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JP**

Date of Birth:

03/07/1958

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **MR TREVOR ROY HART**

Address: **2 GREEN LANE
CHURSTON
BRIXHAM
DEVON
TQ5 0JG**

Date of Birth:

25/11/1960

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: **MR ANDREW JOHN MARKS** Address: **7 MARINA COURT
BRIXHAM
DEVON
TQ5 9AT**

Date of Birth: **08/01/1960** Nationality: **British** Occupation: **PROPERTY DEVELOPER**

Director 4 :

Name: **MR ALAN STOCKWELL** Address: **FLAT C 1 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JP**

Date of Birth: **02/10/1949** Nationality: **British** Occupation: **DRIVER**

Director 5 :

Name: **MR MICHAEL ROBERT
STRUTT** Address: **DALEHURST GUEST HOUSE 4 BERRY
SQUARE
PAIGNTON
DEVON
TQ4 6AZ**

Date of Birth: **09/08/1950** Nationality: **British** Occupation: **GUEST HOUSE OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 10/07/2008

Name: **TREVOR ROY HART**

Address: **2 GREEN LANE**

CHURSTON

BRIXHAM

DEVON

TQ5 0JG

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 10/07/2008

Name: **MICHAEL ROBERT STRUTT AND STRUTT (JOINTLY)**

Address: **DALEHURST GUEST HOUSE 4 BERRY SQUARE**

PAIGNTON

DEVON

TQ4 6AZ

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 10/07/2008

Name:

ALAN STOCKWELL

Address:

**FLAT C 1 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JP**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 10/07/2008

Name:

MR ANYON AND ANYON (JOINTLY)

Address:

**FLAT D 1 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**