



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTIWEBIB**

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

*Company Number:* **06307620**

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### *Company Details*

*Period Ending:* **10/07/2009**

*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**

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*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**

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*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**

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*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**

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*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**

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*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>
<b>ORDINARY 1 SHARES</b>	<b>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009**

*Name:* **TREVOR ROY HART**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 10/07/2009**

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

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 10/07/2009**

*Name:*

**ALAN STOCKWELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 10/07/2009**

*Name:*

**MR ANYON AND ANYON (JOINTLY)**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

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