



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMDVGLUM

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

Company Number: **06307620**

Date of this return: **10/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ENDSLEIGH HOUSE MONTPELLIER TERRACE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMS SOUTH WEST LIMITED**

*Registered or
principal address:* **ENDSLEIGH HOUSE MONTPELLIER TERRACE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3837047**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ANYON**

Former names:

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

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

Date of Birth: **03/07/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR ROY**

Surname: **HART**

Former names:

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

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

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MARKS**

Former names:

Service Address: **7 MARINA COURT
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9AT**

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

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

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

Surname: **STOCKWELL**

Former names:

Service Address: **FLAT C 1 PRIMLEY PARK
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3JP**

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

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

Company Director **5**

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

Surname: **STRUTT**

Former names:

Service Address: **DALEHURST GUEST HOUSE 4 BERRY SQUARE
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 6AZ**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-10
Name: TREVOR ROY HART

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-10
Name: MICHAEL ROBERT STRUTT & STRUTT (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-10
Name: ALAN STOCKWELL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-10
Name: MR ANYON & ANYON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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