



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

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

Company Number: **06307620**

Date of this return: **10/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **6 NURSERY CLOSE
NURSERY CLOSE
PAIGNTON
DEVON
ENGLAND
TQ3 3SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 PRIMLEY PARK
APARTMENT D 1, PRIMLEY PARK
PAIGNTON
DEVON
ENGLAND
TQ3 3JP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD GEORGE**

Surname: **ANYON**

Former names:

Service Address: **APARTMENT D 1, PRIMLEY PARK
PAIGNTON
DEVON
ENGLAND
TQ3 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**

Occupation: **PRISONER CUSTODY OFFICER**

Company Director 2

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

Surname: **HART**

Former names:

Service Address: **2 GREEN LANE
CHURSTON
BRIXHAM
DEVON
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): ALAN

Surname: STOCKWELL

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1949

Nationality: BRITISH

Occupation: DRIVER

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **STRUTT**

Former names:

Service Address: **DALEHURST GUEST HOUSE 4 BERRY SQUARE
PAIGNTON
DEVON
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 10/07/2014 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 GBP1 SHARES shares held as at the date of this return
Name: **TREVOR ROY HART**

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: **MICHAEL ROBERT STRUTT & STRUTT (JOINTLY)**

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: **ALAN STOCKWELL**

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: **EDWARD AND SUSAN 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.