



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E296LF

Company Name: **"GRENDON COURT" TEIGNMOUTH MANAGEMENT COMPANY LIMITED**

Company Number: **01952156**

Date of this return: **08/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **135 REDDENHILL ROAD
TORQUAY
TQ1 3NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN PROPERTY MANAGEMENT LIMITED**

Registered or
principal address: **135 REDDENHILL ROAD
TORQUAY
UNITED KINGDOM
TQ1 3NT**

European Economic Area (EEA) Company

Register Location: **TORQUAY UNITED KINGDOM**
Registration Number: **4544205**

Company Director 1

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1986** Nationality: **BRITISH**
Occupation: **GUITAR TEACHER**

Company Director 2

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

Surname: **FARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR DUNCAN STUART**

Surname: **FEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1967** Nationality: **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE ISSUED IS EQUAL TO 1 VOTE/ VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 shares held as at the date of this return
Name: D.S. FEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. SESTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS FARROW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JANET O'DELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IAN PHILIP COURT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN THORNTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MAX ARMSTRONG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR CHILDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MRS TAYLOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SALLY CREASEY

Authorisation

Authenticated

This form was authorised by one of the following:

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