



Companies House

AR01 (ef)

Annual Return



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Company Name: **Torquay Marine Sales Limited**

Company Number: **02197778**

Date of this return: **31/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **6 ATHENA COURT ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JATINDER PAL SINGH**

Surname: **NURPURI**

Former names:

Service Address: **6 ATHENA COURT ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **HAMPSON**

Former names:

Service Address: **69 SHEEPMOOR CLOSE HARBORNE
BIRMINGHAM
W.MIDLANDS
ENGLAND
B17 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JATINDER PAL SINGH**

Surname: **NURPURI**

Former names:

Service Address: **6 ATHENA COURT ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6RT**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **WHALE**

Former names:

Service Address: **HETHERINGTON HOUSE, IDLICOTE ROAD, HALFORD
SHIPSTON-ON-STOUR
WARWICKSHIRE
ENGLAND
CV36 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ALL OF THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PRINCESS INTERNATIONAL SALES AND SERVICE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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