



Companies House
— for the record —

AR01 (ef)

Annual Return



X185W62J

Received for filing in Electronic Format on the: **03/05/2012**

Company Name: **Greenbanks (Torquay) Limited**

Company Number: **02378212**

Date of this return: **02/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMS SOUTH WEST LIMITED**

*Registered or
principal address:* **PEMBROKE HOUSE TORQUAY ROAD
PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3837047**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHRISTINE MARIE**

Surname: **DIXON**

Former names:

Service Address: **5 CARY PARK ROAD
BABBACOMBE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 13PU**

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

Date of Birth: **09/12/1968** *Nationality:* **BRITISH**
Occupation: **RGN**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **PENNINGTON**

Former names:

Service Address: **41 GREENBANKS
HIGHER WARBERRY ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1SL**

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

Date of Birth: **27/06/1986** *Nationality:* **BRITISH**
Occupation: **TAX ASSISTANT**

Company Director **3**

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

Surname: **SANDFORD**

Former names:

Service Address: **40 GREENBANKS
HIGHER WARBERRY ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1SD**

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

Date of Birth: **04/08/1941** *Nationality:* **BRITISH**
Occupation: **ASSISTANT TRADE MANAGER**

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 02/05/2012 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: MAXWELL SANDFORD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRACY LAURENCE

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT FOLEY & EMMA PENNINGTON (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINE MARIE DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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