



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **GREENBANKS (TORQUAY) LIMITED**

Company Number: **02378212**

Date of this return: **02/05/2010**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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 **2**

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
<i>Prescribed particulars</i>	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 02/05/2010 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 02/05/2010

Name: **MAXWELL SANDFORD**

Address:

Shareholding : 2

0 ORDINARY GBP1 SHARES Shares held as at 02/05/2010
1 DISPOSED OF IN PERIOD ON 28/10/2009

Name: **EDWARD SWEENEY**

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 02/05/2010

Name: **TRACY LAURENCE**

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 02/05/2010

Name: **ROBERT FOLEY & EMMA PENNINGTON (JOINTLY)**

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARES Shares held as at 02/05/2010

Name: **CHRISTINE MARIE DIXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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