



Companies House

— for the record —

Company Name

**GREENBANKS (TORQUAY)
LIMITED**

Company Type

**Private Company Limited By
Shares**

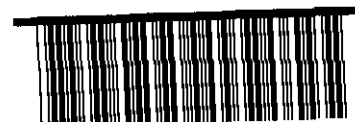
Company Number

2378212

Information extracted from
Companies House records on
13th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A48
COMPANIES HOUSE

0354
13/05/02

Section 1: Company details

Ref: 2378212/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Montpellier Terrace Torquay Devon TQ1 1BL	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

**TORBAY MANAGEMENT
SERVICES LIMITED**

Address

**2 Montpellier Terrace
Torquay
Devon
TQ1 1BL**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **TORBAY MANAGEMENT
SERVICES LIMITED**

ceased to be secretary (if applicable) _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Maxwell SANDFORD

Address

**40 Green Banks
Higher Warberry Road
Torquay
Devon
TQ1 1SD**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth **04/08/1941**Nationality **British**

Occupation **Assistant Trade
Manager**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date **Maxwell SANDFORD** ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Simon Kazik ZMACZYNSKI

Address
43 Greenbanks
Higher Warberry Road
Torquay
Devon
TQ1 1SL

Date of birth 02/10/1977

Nationality British

Occupation **Storeman Delivery Driver**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Kazik ZMACZYNSKI
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M. SANDFORD	Name 		Shares transferred by Mr M. SANDFORD		
	Address Flat 40	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mrs J.M. SHILLITO	Name 		Shares transferred by Mrs J.M. SHILLITO		
	Address 41 Greenbanks Higher Warberry Road Torquay TQ1 1SD	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mr E. SWEENEY	Name 		Shares transferred by Mr E. SWEENEY		
	Address 42 Greenbanks Higher Warberry Road Torquay TQ1 1SD	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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> Shareholder					
Name		Name			
Mr S. ZMACZYNSKI					
		Address			
Address					
Flat 43					
Greenbanks Cottage Higher				Shares transferred by Mr S. ZMACZYNSKI	
Warberry Road					
Torquay					
TQ1 1SD		UK Postcode			
Shares held		Shares held			
Class		Class		Class	
Ordinary		Number		Number	
Number		1		Date of transfer	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature **TORBAY**
MANAGEMENT SERVICES LTD
(Director/ Secretary)

Date 07 / 05 / 2002
— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 2/5/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address **TORBAY**
MANAGEMENT SERVICES LTD
2 MONTPELLIER TERRACE
TORQUAY TQ1 1BL
TEL: 01803 214282

DX number *if applicable* _____

DX exchange _____

Postcode _____

LIST OF DIRECTORSHIPS

ROBERT EDWARD LANE

Terrace Hill Investments Limited
Terrace Hill Developments Limited
Terrace Hill Estates Limited
TL (Developments) Limited
Peak Village Estates Limited.
Terrace Hill Properties (Haymarket) Limited.
Terrace Hill (Crawley) Limited
Arklow Investments Limited registered in Guernsey
Terrace Hill Properties Limited
Terrace Hill (Berkeley) Limited
Sixteen Berkeley Street Limited
Vine Street Uxbridge Limited
Eleven Berkeley Street Limited
Terrace Hill (Thundersley) Limited
Tannochside Estates Limited
Terrace Hill Limited
Terrace Hill North East Limited

LIST OF UK DIRECTORSHIPS

PHILIP LEECH

Hylton Developments Ltd	(Resigned 26 th March 2002)
Mount York Estates Ltd	(Resigned 1 st September 1999)
Terrace Hill (Newcastle) Limited	
Terrace Hill (Stockton) Limited	
Terrace Hill (Teesdale) Limited	
Terrace Hill Developments Ltd	
Terrace Hill Estates Ltd	
Terrace Hill Limited	
Terrace Hill North East Ltd	
Terrace Hill Retail Limited	
Terrace Hill Sunderland Ltd	(Resigned 26 th March 2002)
Taffrule Properties Limited	

LIST OF DIRECTORSHIPS

THOMAS GERARD WALSH

Terrace Hill Finance Plc
Treen Estates Limited
Linkactual Limited
Hollylux Limited
Terrace Hill Construction (Telford) Limited
Terrace Hill Management Limited
Treen Estates (Cambridge) Limited
Treen Estates (Midd.) Limited
Earlycall Limited