



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Shore Point Property Management Limited**

Company Number: **04158806**

Date of this return: **13/02/2013**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **ANGUS**

Former names:

Service Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
UNITED KINGDOM
MK43 9DB**

Company Secretary 2

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**
Registration Number: **03837047**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

Service Address: **PENTHOUSE 5
HARLEY HOUSE REGENTS PARK
LONDON
UNITED KINGDOM
NW1 5HN**

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **CRABB**

Former names:

Service Address: **FLAT 4 MIERS CLOSE
SHORE POINT ST BUDEAUX
PLYMOUTH
DEVON
UNITED KINGDOM
PL5 1 DJ**

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

Date of Birth: **31/08/1967**

Nationality: **BRITISH**

Occupation: **PSV DRIVER**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<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>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 MANAGEMENT GBP1 SHARES shares held as at the date of this return STEPHEN STUART SOLOMON CONWAY
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return J W LUGG & J A LUGG (JOINTLY)
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return VIVIENNE ANNE PRICE
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return BARRY WILLIAM HENRY PIKE
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return T A MCGRATH
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return JASON SEAGER & KEVIN SEAGER & MRS PAULA SEAGER (JOINTLY)
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return R SMYTH & K L SMYTH (JOINTLY)
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return PIED A TERRE PROPERTY COMPANY LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return P M MOORE & I P MOORE (JOINTLY)
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return GULLY & SWALES (JOINTLY)
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return B C RATCLIFF & L RATCLIFF (JOINTLY)
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return CHRIS ALEX MITSIS
<i>Shareholding 13</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **D CRUNDEN**

Shareholding 14 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PIED A TERRE PROPERTY COMPANY LIMITED**

Shareholding 15 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILLIPA ANN MOODY**

Shareholding 16 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **L J WOOD & S WOOD (JOINTLY)**

Shareholding 17 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PIED A TERRE PROPERTY COMPANY LIMITED**

Shareholding 18 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN PRICE**

Shareholding 19 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **D F SQUIRES & W A WILTON (JOINTLY)**

Shareholding 20 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN M SUTTON**

Shareholding 21 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHAS W SYMES & JANIS B SYMES (JOINTLY)**

Shareholding 22 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHAS W SYMES & JANIS B SYMES (JOINTLY)**

Shareholding 23 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAMIEN MCDONALD**

Shareholding 24 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FRANK KENYON**

Shareholding 25 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M C INCHES & J G L INCHES (JOINTLY)**

Shareholding 26 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DOMINIC PHILIP HANLEY**

Shareholding 27 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL NICHOLAS GLASS**

Shareholding 28 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: C M R HEYWARD & J M HEYWARD (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL DAVID CRABB

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HUBERT CLAMP

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C V BULL

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D G EVENDEN & A EVENDEN (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL VICTOR FOWLES & BRENDA JOAN AMELIA FOWLES (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MALGORZATA A HARDIE

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HUBERT CLAMP

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K G E H K DHARMAWARDENE

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M O CHADWICK

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S W MUDIYANSELAGE & O M WIJESINGHE (JOINTLY)

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L M WIJESINGHE

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HUBERT CLAMP

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S CONLEY & E J CONLEY (JOINTLY)

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T KIANG

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S MITCHELL

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K W CROWLEY

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN FINN

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T LIM

Shareholding 47 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D G EVENDEN & A EVENDEN (JOINTLY)

Shareholding 48 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-07-20
Name: P C GREEN

Shareholding 49 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W L WARREN

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L DOGGART

Shareholding 51 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S R D HOLMES & MRS HOLMES (JOINTLY)

Shareholding 52 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TANDY & TANDY (JOINTLY)

Shareholding 53 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L TAYLOR

Shareholding 54 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G STEIGER & STEIGER (JOINTLY)

Shareholding 55 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S BALDWIN

Shareholding 56 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER F HANKS & P J HANKS (JOINTLY)

Shareholding 57 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER F HANKS & P J HANKS (JOINTLY)

Shareholding 58 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S J SHEPHERD & H J SMITH (JOINTLY)

Shareholding 59 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HUBERT CLAMP

Shareholding 60 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HUBERT CLAMP

Shareholding 61 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL MORTIMER TRAVERS-GRIFFIN & STEPHANIE HELEN TRAVERS-GRIFFIN (JOINTLY)

Shareholding 62 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN HELEN GILLINGS

Shareholding 63 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
 1 shares transferred on 2012-09-18
Name: EMC FINANCE LIMITED

Shareholding 64 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID GEORGE HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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