



*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:* **13/02/2011**

*SIC codes:* **9800**

*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:* **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 & WALES**  
*Registration Number:* **3837047**

*Company Director*    ***I***

*Type:*                                **Person**

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

*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)

|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>56</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>56</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>56</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>56</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13  
*Name:* J W LUGG & J A LUGG (JOINTLY)

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
1 shares transferred on 2010-10-15  
*Name:* CAROL ANN DOWSETT

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* J P STARBUCK & H PHELPS (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* VIVIENNE ANNE BENNETT

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* STEPHEN STUART CONWAY

*Shareholding 6* : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
1 shares transferred on 2010-05-11

*Name:* J M HARDY & P N GLASS (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* JANET MAUD EDGERTON

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* FELICITE JANE CARTER

*Shareholding 9* : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
1 shares transferred on 2010-03-30  
*Name:* LLOYD WILLIAM BOND

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* BARRY WILLIAM HENRY PIKE

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* HELEN EVA MCGARTH & DEREK FRANCIS MCGARTH (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* K, MR J P SEAGER & SEAGER & P A SEAGER (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* D T COCKLIN & C COCKLIN (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* R SMYTH & K L TAYLOR (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* PIED A TERRE PROPERTY COMPANY LIMITED

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* P M MOORE & I P MOORE (JOINTLY)

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* K S SWALES & M J GULLY (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* B C RATCLIFF & L RATCLIFF (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* K A MCCARDLE & S R D HOLMES (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* CHRIS ALEX MITSIS

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* S CRUNDEN & D M CRUNDEN (JOINTLY)

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* E M DRIVER & C M TANDY (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* PIED A TERRE PROPERTY COMPANY LIMITED

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* PHILLIPA ANN MOODY

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* STEVEN WOOD & L J WOOD (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* V L SMITH & W L WARREN (JOINTLY)

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* PIED A TERRE PROPERTY COMPANY LIMITED

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* MICHAEL JOHN PRICE

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* S & S DECORATIONS LIMITED

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* D K SQUIRES & W A WILTON (JOINTLY)

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* SAMANTHA CROUCH

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* IAN SUTTON

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* JANIS SYMES & CHAS SYMES (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* CHAS SYMES & JANIS SYMES (JOINTLY)

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* DAMIEN MCDONALD

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* FRANK KENYON

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* M C INCHES & J G L INCHES (JOINTLY)

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* DOMINIC PHILIP HANLEY

*Shareholding 39* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* PAUL NICHOLAS GLASS

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* C M R HEYWARD & J M HEYWARD (JOINTLY)

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* PAUL DAVID CRABB

*Shareholding 42* : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
 1 shares transferred on 2010-03-10  
*Name:* MICHAEL VICTOR FOWLES

*Shareholding 43* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* JOHN HUBERT CLAMP

*Shareholding 44* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* C V BULL

*Shareholding 45* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* D EVENDEN & A EVENDEN (JOINTLY)

*Shareholding 46* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* MICHAEL VICTOR FOWLES & BRENDA JOAN AMELIA FOWLES (JOINTLY)

*Shareholding 47* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* MALGORZATA A HARDIE

*Shareholding 48* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* JOHN HUBERT CLAMP

*Shareholding 49* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* K G E H K DHARMAWARDENE

*Shareholding 50* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13



*Name:* M O CHADWICK

*Shareholding 51* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* S W MUDIYANSELAGE & O M WIJESINGHE (JOINTLY)

*Shareholding 52* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* L M WIJESINGHE

*Shareholding 53* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* JOHN HUBERT CLAMP

*Shareholding 54* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* S CONLEY & E J CONLEY (JOINTLY)

*Shareholding 55* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* T KIANG

*Shareholding 56* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* S MITCHELL

*Shareholding 57* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* K W CROWLEY

*Shareholding 58* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* SUSAN FINN

*Shareholding 59* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* T LIM

*Shareholding 60* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* D EVENDEN & A EVENDEN (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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