



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOR VIEW (BOVEY TRACEY) MANAGEMENT COMPANY LTD.**

*Company Number:* **04577762**

*Date of this return:* **30/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 TOR VIEW  
EAST STREET  
BOVEY TRACEY  
DEVON  
TQ13 9EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART MARTYN**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **THE OLD LIBRARY 18 EAST STREET  
BOVEY TRACEY  
DEVON  
TQ13 9EJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DOUGLAS**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **HIGH CLERE  
52 TEIGN VIEW ROAD, BISHOPSTEIGNTON  
TEIGNMOUTH  
DEVON  
TQ14 9SZ**

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

*Date of Birth:*    **09/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL & STRUCTURAL  
ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **THE OLD LIBRARY  
18 EAST STREET BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
TQ13 9EJ**

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

*Date of Birth:* **05/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **LICENCEE RESTAURATEUR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 shares held as at the date of this return**  
*Name:* **BARBARA JANE HOCKING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S GOODMAN**

*Name:* **S GOODMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY POWELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G HARRISON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I D BOYD**

*Name:* **I D BOYD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* C R BENTLEY

*Name:* C R BENTLEY

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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.