



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AJ9K3R04\* 258  
COMPANIES HOUSE 21/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	12	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ROYAL PINES  
HESKETH ROAD  
TORQUAY  
DEVON TQ1 2LN

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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Annual Return**

of company number 01691642

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**company name**

THE PINES (TORQUAY) MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

01691642

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GERTRUDE  
POMFRET  
1 ROYAL PINES HESKETH ROAD  
TORQUAY  
DEVON TQ1 2LN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIDGET  
ELKS  
7 ROYAL PINES  
TORQUAY  
DEVON TQ1 2LN

Day	Month	Year

 Date of any change.

Date of Birth:- 20/12/38

Nat:BRITISH

Occ:EXECUTIVE OFFICER NHS

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01691642

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

KENNETH HUGH  
MARSHALL  
6 ROYAL PINES  
HESKETH ROAD  
TORQUAY  
DEVON TQ1 2LN

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/17

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GERTRUDE  
POMFRET  
1 ROYAL PINES HESKETH ROAD  
TORQUAY  
DEVON TQ1 2LN

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/16

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Day	Month	Year
23	11	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date

*16.12.96*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

*K H MARSHALL*  
*6 ROYAL PINES*  
*WESKETH ROAD*  
*TORQUAY* Postcode *TQ1 2LN*

Telephone *01803 214174* Ext *\_\_\_\_\_*