



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

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Company Name: **PINES (TORQUAY) MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01691642**

Date of this return: **14/01/2016**

SIC codes: **98000**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ROYAL PINES
HESKETH ROAD
TORQUAY
DEVON
TQ1 2LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12, ROYAL PINES HESKETH ROAD
TORQUAY
ENGLAND
TQ1 2LN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **MR DERRICK**

Surname: **BARKER**

Former names:

Service Address: **FLAT 1 ROYAL PINES
HESKETH ROAD
TORQUAY
DEVON
TQ1 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **CLARKE**

Former names:

Service Address: **14 ROYAL PINES HESKETH ROAD
TORQUAY
ENGLAND
TQ1 2LN**

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

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATHLEEN HILDA**

Surname: **JOHNSON**

Former names:

Service Address: **10 ROYAL PINES
HESKETH ROAD
TORQUAY
DEVON
ENGLAND
TQ1 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR RODNEY GUY**

Surname: **SNOWDEN**

Former names:

Service Address: **4 ROYAL PINES
HESKETH ROAD
TORQUAY
ENGLAND
TQ1 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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