



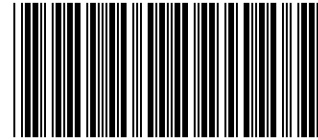
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GREEN VALLEY DEVELOPMENTS (TORBAY) LIMITED**

*Company Number:* **03347153**



XYS4TP5E

*Received for filing in Electronic Format on the:* **30/04/2007**

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*Company Details*

*Period Ending:* **08/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7020**

**4521**

*Registered Office:  
Address:*

**34 BROADPARK ROAD  
LIVERMEAD  
TORQUAY  
DEVON  
TQ2 6UP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL RICHARD TIMMINS**

*Address:* **34 BROADPARK ROAD  
LIVERMEAD  
TORQUAY  
DEVON TQ2 6UP**

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*Director 1:*

*Name:* **MARTIN WILLIAM HANLON** *Address:* **112 GREEN PARK ROAD  
PAIGNTON  
DEVON TQ3 1AY**  
*Date of Birth:* **18/12/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Director 2:*

*Name:* **MICHAEL RICHARD  
TIMMINS** *Address:* **34 BROADPARK ROAD  
LIVERMEAD  
TORQUAY  
DEVON TQ2 6UP**  
*Date of Birth:* **02/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/04/2007**

*Name:* **MR M W HANLON**  
*Address:* **112 GREEN PARK ROAD  
PAIGNTON  
DEVON TQ3 1AY**

*Name:* **MRS C L HANLON**  
*Address:* **112 GREEN PARK ROAD  
PAIGNTON  
DEVON TQ3 1AY**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 08/04/2007**

*Name:* **MR M R TIMMINS**

*Address:* **34 BROADPARK ROAD  
TORQUAY  
DEVON TQ2 6UP**

*Name:* **MRS T TIMMINS**

*Address:* **34 BROADPARK ROAD  
TORQUAY  
DEVON TQ2 6UP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**