



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nansidwell Farm Limited**

Company Number: **01720342**

Date of this return: **29/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **LANG BENNETTS CHARTERED ACCOUNTANTS THE OLD
CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL
ENGLAND
TR1 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY ALBERT**

Surname: **PILGRIM**

Former names:

Service Address: **BREAM HOUSE MAWNAN SMITH
FALMOUTH
CORNWALL
ENGLAND
TR11 5HT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK HARRY**

Surname: **PILGRIM**

Former names:

Service Address: **BREAM HOUSE MAWNAN SMITH
FALMOUTH
CORNWALL
ENGLAND
TR11 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HARRY ALBERT**

Surname: **PILGRIM**

Former names:

Service Address: **BREAM HOUSE MAWNAN SMITH
FALMOUTH
CORNWALL
ENGLAND
TR11 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1926** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MS GAYE**

Surname: **WOODS**

Former names:

Service Address: **MEUDON HOTEL MAENPORTH
FALMOUTH
CORNWALL
ENGLAND
TR11 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **98 ORDINARY shares held as at the date of this return**
Name: **PILGRIM HOLDINGS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HARRY ALBERT PILGRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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