



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PYRFORD PLACE RESIDENTS COMPANY LIMITED**

Company Number: **02921279**

Date of this return: **21/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **PYRFORD PLACE
PYRFORD ROAD
PYRFORD
WOKING SURREY
GU22 8UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **BARNS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KLAUS ERIK**

Surname: **SUNDBERG**

Former names:

Service Address: **14 PYRFORD PLACE
PYRFORD ROAD
WOKING
SURREY
GU22 8UR**

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

Date of Birth: **17/03/1945** *Nationality:* **DANISH**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ARTHUR**

Surname: **TIEDEMAN**

Former names:

Service Address: **3 PYRFORD PLACE
PYRFORD ROAD
WOKING
SURREY
GU22 8UR**

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

Date of Birth: **10/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: ELEANOR WHYTE HUGHES MILLAR

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LESLEY KATHERINE SMITH

Name: ALISON CLARE SMITH

Name: LESLIE GRAHAM SMITH

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: KLAUS ERIK SUNDBERG

Name: BIRGITTE RICHTER SUNDBERG

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DAVID MCQUEEN

Name: ISOBEL MCQUEEN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: PATRICIA ROSEMARY BARNS

Shareholding 6 : 40 ORDINARY shares held as at the date of this return
Name: QUEENSTOWN PROPERTIES LTD

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: JOHN MOFFAT

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: ANNE TIEDEMAN

Name: DAVID ARTHUR TIEDEMAN

Shareholding 9 : 20 ORDINARY shares held as at the date of this return
Name: ALAN EDWARD KENDRICK

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: QUEENSTOWN PROPERTIES LTD

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: MARJORIE NORMAN

Name: PETER NORMAN

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: MARTIN DRABIK

Name: LINDA DRABIK

Shareholding 13 : 20 ORDINARY shares held as at the date of this return
Name: HELEN LENISTON

Name: KENNETH NORMAN EALES

Authorisation

Authenticated

This form was authorised by one of the following:

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