



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AE9SH9**

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

*Company Number:* **02921279**

*Date of this return:* **21/04/2013**

*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 Director*    **1**

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

*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**

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*Company Director* 2

*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**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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:* LESLIE GRAHAM SMITH

*Name:* ALISON CLARE SMITH

*Name:* LESLEY KATHERINE SMITH

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* BIRGITTE RICHTER SUNDBERG

*Name:* KLAUS ERIK SUNDBERG

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

*Name:* DAVID 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:* DAVID ARTHUR TIEDEMAN

*Name:* ANNE 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:* PETER NORMAN

*Name:* MARJORIE NORMAN

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

*Name:* MARTIN DRABIK

*Shareholding 13* : 20 ORDINARY shares held as at the date of this return  
*Name:* KENNETH NORMAN EALES

*Name:* HELEN LENISTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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