



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2014**

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Company Name: **116 PEPERHAROW ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03168297**

Date of this return: **06/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3
116 PEPERHAROW ROAD
GODALMING
SURREY
GU7 2PN**

Officers of the company

Company Secretary 1

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

Surname: **NOTTINGHAM**

Former names:

Service Address: **FLAT 3 116 PEPPERHAROW ROAD
GODALMING
SURREY
GU7 2PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **NOTTINGHAM**

Former names:

Service Address: **FLAT 3 116 PEPERHAROW ROAD
GODALMING
SURREY
GU7 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **PAULL**

Former names:

Service Address: **FLAT 2 116 PEPPERHAROW RD
GODALMING
UNITED KINGDOM
GU7 2PN**

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

Date of Birth: **10/06/1974** *Nationality:* **BRITISH**
Occupation: **ARCHITECH**

Company Director **3**

Type: **Person**

Full forename(s): **CECILIA LILY**

Surname: **PUMFRETT**

Former names:

Service Address: **FLAT 1 116 PEPERHAROW ROAD
GODALMING
SURREY
GU7 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1931** *Nationality:* **BRITISH**

Occupation: **STATE REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CECILIA LILY PUMFRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS NOTTINGHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELA PAULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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