



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03168297**

Date of this return: **06/03/2010**

SIC codes: **7020**

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 **I**

Type: **Person**

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

Surname: **NOTTINGHAM**

Former names:

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

Company Director **1**

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: **1941-11-24**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DANIELA**
Surname: **PAULL**
Former names:
Service Address: **FLAT 2 116**
 PEPERHAROW ROAD
 GODALMING
 SURREY
 ENGLAND
 GU7 2PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-06-12** *Nationality:* **GERMAN**
Occupation: **PARALEGAL**

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: **1931-08-09** *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 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/03/2010

Name: **CECILIA LILY PUMFRETT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/03/2010

Name: **PETER THOMAS NOTTINGHAM**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 06/03/2010

1 DISPOSED OF IN PERIOD ON 28/01/2010

Name: **PETER JEACOCK**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/03/2010

Name: **DANIELA PAULL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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