



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFYLORI LIMITED**

Company Number: **03749410**

Date of this return: **03/04/2016**

SIC codes: **21100**

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

Situation of Registered Office: **C/O BLANCHE & CO, 3 THE LANTERNS
16 MELBOURN STREET
ROYSTON
HERTFORDSHIRE
SG8 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHEA JANICE**

Surname: **STOCKHAM**

Former names:

Service Address: **BALTROY STICKLING GREEN
CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4QX**

Company Director ***1***

Type: **Person**

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

Surname: **RUST**

Former names:

Service Address: **125 LIMES ROAD
HARDWICK
CAMBRIDGE
ENGLAND
CB23 7XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BEN**

Surname: **STOCKHAM**

Former names:

Service Address: **27 CORESBROOK WAY
KNAPHILL
WOKING
SURREY
ENGLAND
GU21 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL ARTHUR**

Surname: **STOCKHAM**

Former names:

Service Address: **BALTROY**
 STICKLING GREEN CLAVERING
 SAFFRON WALDEN
 ESSEX
 CB11 4QX

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

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **28 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ARTHUR STOCKHAM**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **DOROTHEA STOCKHAM**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **SALLY RUST**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **BEN STOCKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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