



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227BDKK**

*Company Name:* **Pyramid Accommodation Services (Cornwall) Holdings Limited**

*Company Number:* **04157174**

*Date of this return:* **09/02/2013**

*SIC codes:* **64209**  
**84250**

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

*Situation of Registered Office:* **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH WILLIAM**

*Surname:*                            **GILLESPIE**

*Former names:*

*Service Address:*                **7 SHAWS CRESCENT  
MILTON BRIDGE  
MIDLOTHIAN  
SCOTLAND  
EH26 0RE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR. IAN DAVID**

*Surname:*                      **LAMERTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN TIMOTHY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 CARLINGNOSE POINT  
NORTH QUEENSFERRY  
FIFE  
SCOTLAND  
KY11 1ER**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : 2000 ORDINARY ?1 shares held as at the date of this return  
*Name:* BOS INFRASTRUCTURE (NO.3) LIMITED

*Shareholding 2* : 2000 ORDINARY ?1 shares held as at the date of this return  
*Name:* INTERSERVE PFI HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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