



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04157174**

Date of this return: **09/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **INTERSERVE HOUSE 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

Company Director 1

Type: **Person**
Full forename(s): **MR. ROBERT**

Surname: **DALE**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1955** Nationality: **BRITISH**
Occupation: **DIVISION DIRECTOR**

Company Director 2

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 **3**

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

Surname: **GILLESPIE**

Former names:

Service Address: **7 SHAWS CRESCENT
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 4

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

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 2000 ORDINARY ?1 shares held as at 2011-02-09
Name: BOS INFRASTRUCTURE (NO.3) LIMITED

Shareholding 2 : 2000 ORDINARY ?1 shares held as at 2011-02-09
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.