



Companies House
— for the record —

AR01 (ef)

Annual Return



X0HFHSCE

Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **PILCHARD MUSEUM FLATS LIMITED**

Company Number: **05710571**

Date of this return: **15/02/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 1 THE PILCHARD WORKS TOLCARNE
NEWLYN
PENZANCE
CORNWALL
TR18 5QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL YEWELL**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1948** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PAULA CHARLOTTE**

Surname: **LAMPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LANGSTAFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR FREDERICK HESPER**

Surname: **MARTINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 1 ORDINARY shares held as at 2011-02-15
Name: MICHAEL GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-15
Name: FREDERICK MARTINI

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-15
Name: CHARLOTTE LAMPARD

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-15
Name: SUSAN LANGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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