



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PILCHARD MUSEUM FLATS LIMITED**

*Company Number:* **05710571**

*Date of this return:* **15/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1, THE OLD 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, SEMI RETIRED**

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*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**

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*Company Director*    **3**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRIFFITHS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK MARTINI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE LAMPARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF 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.