



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2013**

**X2GADHMP**

*Company Name:* **SUNSAVE 4 (PYWORTHY) LTD**

*Company Number:* **08158006**

*Date of this return:* **26/07/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **14 HIGH CROSS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MURRELL ASSOCIATES LIMITED**

*Registered or principal address:* **14 HIGH CROSS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **07707219**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBIN**

*Surname:* **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **09/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES ANTON**

*Surname:* **MILNER**

*Former names:*

*Service Address:* **14 HIGH CROSS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2AJ**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES BEDFORD**

*Surname:*                         **PACE**

*Former names:*

*Service Address:*                **14 HIGH CROSS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2AJ**

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

*Date of Birth:*    **22/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND THE RETURN OF CAPITAL ON THE EVENT OF A SALE OR WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* IB VOGT GMBH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ST NICHOLAS COURT FARMS 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.