



Companies House
— for the record —

363a^(ef)

Annual Return



XVJSM3LD

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Company Name: **HART SON PEARD AND COMPANY,LIMITED**

Company Number: **00039742**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

7011

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAPWORTH PARK
BUSHWOOD LANE
LAPWORTH,SOLIHULL
WEST MIDLANDS
B94 5PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WESTON SMITH**

Address: **LAPWORTH PARK BUSHWOOD LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5PJ**

Director 1 :

Name: **MICHAEL WESTON SMITH**

Address: **LAPWORTH PARK BUSHWOOD LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5PJ**

Date of Birth:

16/10/1927

Nationality:

British

Occupation:

**CHARTERED
ACCOUNTANT/COMPANY**

Director 2 :

Name: **BRIAN WYNYATES SMITH**

Address: **LANTERN HOUSE CHESSETTS WOOD
ROAD, LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6EP**

Date of Birth:

12/07/1924

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000	GBP15000
<i>TOTALS</i>		
	3000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 14/08/2008

Name: **MICHAEL WESTON SMITH**
Address: **LAPWORTH PARK BUSHWOOD LANE LAPWORTH**
SOLIHULL
WEST MIDLANDS
B94 5PJ

Shareholding 2:

0 ORDINARY Shares held as at 14/08/2008
1500 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **BRIAN WYNYATES SMITH**
Address: **LANTERN HOUSE CHESSETTS WOOD ROAD**
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6EP

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**