



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FUUZTV

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

Company Number: **00039742**

Date of this return: **14/08/2013**

SIC codes: **64991**

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

Situation of Registered Office: **LAPWORTH PARK
BUSHWOOD LANE
LAPWORTH,SOLIHULL
WEST MIDLANDS
B94 5PJ**

Officers of the company

Company Secretary 1

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

Surname: **WESTON SMITH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RODNEY**

Surname: **WESTON SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1955** Nationality: **BRITISH**

Occupation: **CHARTERD
ACCOUNTANT/COMPANY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WESTON SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT/COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WYNYATES SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WESTON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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