



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EK3AXV**

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

*Company Number:* **00039742**

*Date of this return:* **14/08/2014**

*SIC codes:* **64991**  
**64999**

*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**

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## *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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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