



Companies House

AR01 (ef)

Annual Return



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X387N56W

Company Name: **A.&M.PEARSE LIMITED**

Company Number: **00763522**

Date of this return: **30/04/2014**

SIC codes: **01500**

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

Situation of Registered Office: **FLAMSTEAD HOUSE,
FLAMSTEAD,
NEAR ST. ALBANS,
HERTS
AL3 8BY**

Officers of the company

Company Secretary 1

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

Surname: **PEARSE**

Former names:

Service Address: **FLAMSTEAD HOUSE
FLAMSTEAD
ST ALBANS
HERTFORDSHIRE
AL3 8BY**

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTIAN ELEANOR**

Surname: **PEARSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/07/1969** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ALASTAIR**

Surname: **PEARSE**

Former names:

Service Address: **THE KENNELS
PULSFORD
NEWTON ABBOT
DEVON
TQ12 6EG**

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

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ALASTAIR**

Surname: **PEARSE**

Former names:

Service Address: **FLAMSTEAD HOUSE
FLAMSTEAD
ST ALBANS
HERTFORDSHIRE
AL3 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4125
		<i>Aggregate nominal value</i>	4125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AL SHARES RANK EQUALLY AS TO VOTING RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4125
		<i>Total aggregate nominal value</i>	4125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **2300 ORDINARY shares held as at the date of this return**
Name: **MARK ALASTAIR PEARSE**

Shareholding 2 : **1700 ORDINARY shares held as at the date of this return**
Name: **IAN ALASTAIR PEARSE**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ELEANOR PEARSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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