



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H B PEARCE (DEVELOPMENTS) LIMITED**

Company Number: **00791755**

Date of this return: **11/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **THORPE HOUSE 93 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LOUISE ELIZABETH**

Surname: **GILL**

Former names:

Service Address: **26 EAST STREET
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY BENJAMIN**

Surname: **PEARCE**

Former names:

Service Address: **GREY GABLES PYTCHLEY ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1936-06-17**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH RUTH**

Surname: **PEARCE**

Former names:

Service Address: **GREY GABLES PYTCHLEY ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-07-08** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2050 ORDINARY SHARES Shares held as at 11/04/2010

Name: **ELIZABETH RUTH PEARCE**

Address:

Shareholding : 2

8000 ORDINARY SHARES Shares held as at 11/04/2010

Name: **GEOFFREY BENJAMIN PEARCE**

Address:

Shareholding : 3

2450 ORDINARY SHARES Shares held as at 11/04/2010

Name: **TIMOTHY BENJAMIN PEARCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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