



Companies House

AR01 (ef)

Annual Return



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Company Name: PEARLMANS FINANCE LTD

Company Number: 00853991

Date of this return: 31/12/2013

SIC codes: 64921

Company Type: Private company limited by shares

Situation of Registered Office: 10 MURTON STREET
SUNDERLAND
CO. DURHAM
SR1 2RB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **D'ARCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **LIDDLE**

Former names:

Service Address: **38 SUTHERLAND DRIVE
SUNDERLAND
TYNE AND WEAR
SR4 8RJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAIN STUART**

Surname: **MACKENZIE**

Former names:

Service Address: **34 HAZELMOOR
HEBBURN
TYNE & WEAR
NE31 1DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR SAMUEL DAN**

Surname: **PEARLMAN**

Former names:

Service Address: **46 GRAHAM PARK ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4BJ**

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

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	714
		<i>Aggregate nominal value</i>	714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO ALL RIGHTS INCLUDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	714
		<i>Total aggregate nominal value</i>	714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAROLD AUSTIN DAVIS
<i>Shareholding 2</i>	: 136 ORDINARY shares held as at the date of this return
<i>Name:</i>	MEYER PEARLMAN
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHIRLEY RUTH DAVIS
<i>Shareholding 4</i>	: 520 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL DAN PEARLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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