



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEARLMANS FINANCE LTD**

Company Number: **00853991**

Date of this return: **31/12/2015**

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): **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: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **/07/1967 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 3

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

Surname: **PEARLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<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>	520
		<i>Total aggregate nominal value</i>	520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HAROLD AUSTIN DAVIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MEYER PEARLMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY RUTH DAVIS**

Shareholding 4 : **520 ORDINARY shares held as at the date of this return**
Name: **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.