



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARDALE LIMITED**

Company Number: **02611846**

Date of this return: **17/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **20 THAYER STREET
LONDON
W1U 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PATRICIA ANNE MARY**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RANDOLPH JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **30/11/1948** Nationality: **BRITISH**
Occupation: **COMPAN DIRECTOR AND
CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **GLEEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **BARRY**

Surname: **PORTER**

Former names:

Service Address: **24TH FLOOR
25 CANADA SQUARE
LONDON
GREAT BRITAIN
E14 5LQ**

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

Date of Birth: **05/01/1962** *Nationality:* **BRITISH**

Occupation: **HEAD REAL ESTATE ASSET
MANAGEM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : **12 ORDINARY shares held as at 2011-04-17**
Name: **BURFORD NO. 2**

Authorisation

Authenticated

This form was authorised by one of the following:

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