



Companies House

AR01 (ef)

Annual Return



X4MESW2B

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **CIRO PEARLS LIMITED**

Company Number: **03686347**

Date of this return: **15/12/2015**

SIC codes: **47770**

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

Situation of Registered Office: **73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST JUDES VANZELL ROAD
EASEBOURNE
MIDHURST
WEST SUSSEX
ENGLAND
GU29 9BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY DENIS**

Surname: **HIPPISLEY COX**

Former names:

Service Address: **ST JUDES VANZELL ROAD
EASEBOURNE
WEST SUSSEX
GU29 9BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HARDY**

Surname: **SHANNON**

Former names:

Service Address: **SIDDINGTON HOUSE**
 SIDDINGTON
 CIRENCESTER
 GLOUCESTERSHIRE
 GL7 6EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3400000
		<i>Aggregate nominal value</i>	3400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE STANDARD VOTING RIGHTS OF THE ORDINARY SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400000
		<i>Total aggregate nominal value</i>	3400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **2900000 ORDINARY shares held as at the date of this return**
Name: **JOHN HARDY SHANNON**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **CONFIANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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