



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **PEARL (MOOR HOUSE 1) LIMITED**

Company Number: **03950821**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE PEARL CENTRE
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DONALD PETER GLEN**

Address: **GREENBANK BENEFIELD ROAD
GLAPTHORN
PETERBOROUGH
ENGLAND
PE8 5BQ**

Director 1 :

Name: **MR GRAHAM STUART
FELSTON**

Address: **28 MILL ROAD
YARWELL
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 6PS**

Date of Birth:

20/01/1958

Nationality:

British

Occupation:

GOVERNANCE DIRECTOR

Director 2 :

Name: **MR JONATHAN STEPHEN
MOSS**

Address: **PARK COTTAGE CHARLTON LANE
WEST FARLEIGH
KENT
ENGLAND
ME15 0NU**

Date of Birth:

09/06/1963

Nationality:

British

Occupation:

ACTUARY

Director 3 :

Name: **MR JOHN SIMON BERTIE
SMITH**

Address: **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
ENGLAND
CB2 5SY**

Date of Birth: **30/08/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: **PEARL ASSURANCE PUBLIC LIMITED COMPANY**
Address: **THE PEARL CENTRE LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**