



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pearns Properties Limited**

Company Number: **03953102**

Date of this return: **21/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **27 LLANDENNIS AVENUE CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN KAREN**

Surname: **PEARN**

Former names:

Service Address: **27 LLANDENNIS AVENUE CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN KAREN**

Surname: **PEARN**

Former names:

Service Address: **27 LLANDENNIS AVENUE CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6JE**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM JAMES**

Surname: **PEARN**

Former names:

Service Address: **27 LLANDENNIS AVENUE CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6JE**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN KAREN PEARN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JAMES PEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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