



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2010**

XH3JZKH0

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

Company Number: **04209012**

Date of this return: **01/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE PEARL CENTRE LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6FY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DONALD PETER**
Surname: **GLEN**
Former names:
Service Address: **GREENBANK BENEFIELD ROAD**
 GLAPTHORN
 PETERBOROUGH
 UNITED KINGDOM
 PE8 5BQ

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM STUART**
Surname: **FELSTON**
Former names:
Service Address: **1 WYTHALL GREEN WAY**
 WYTHALL
 BIRMINGHAM
 ENGLAND
 B47 6WG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **MERRICK**
Former names:
Service Address: **1 WYTHALL GREEN WAY**
 WYTHALL
 BIRMINGHAM
 ENGLAND
 B47 6WG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **MOSS**
Former names:
Service Address: **1 WYTHALL GREEN WAY**
 WYTHALL
 BIRMINGHAM
 ENGLAND
 B47 6WG

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

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

1000 ORDINARY Shares held as at 01/05/2010

Name: **PEARL GROUP HOLDINGS (NO.2) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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