



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>R &amp; B Pears Limited</b>   |
| <i>Company Number:</i>                 | <b>04887187</b>  |
| <i>Date of this return:</i>            | <b>31/08/2013</b>  |
| <i>SIC codes:</i>                      | <b>43330</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>ZENIKA 10 SOUTHWOOD CLOSE<br/>KINGSWINFORD<br/>WEST MIDLANDS<br/>UNITED KINGDOM<br/>DY6 8JL</b> |

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PEARS**

*Former names:*

*Service Address:* **ZENIKA 10 SOUTHWOOD CLOSE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 8JL**

*Company Director*    ***I***

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

*Surname:*                                **PEARS**

*Former names:*

*Service Address:*                        **ZENIKA 10 SOUTHWOOD CLOSE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 8JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANDREW**

*Surname:*                                **PEARS**

*Former names:*

*Service Address:*                        **19 LEAPGATE AVENUE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 9GN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/11/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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:* **BRUCE PEARS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ANDREW PEARS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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