



Companies House
— for the record —

AR01 (ef)

Annual Return



XMF99LBC

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Company Name: **PIERS JACOB LIMITED**

Company Number: **05822843**

Date of this return: **19/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUMMERHILL HOUSE 1 SCULTHORPE ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 9HA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICOLA LOUISE**
Surname: **SMITH**
Former names:
Service Address: **THE OLD BAKEHOUSE THE HILL**
 FINCHAM
 DOWNHAM MARKET
 NORFOLK
 UNITED KINGDOM
 PE33 9EW

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT HARVEY**
Surname: **SMITH**
Former names:
Service Address: **THE OLD BAKEHOUSE THE HILL**
 FINCHAM
 DOWNHAM MARKET
 NORFOLK
 UNITED KINGDOM
 PE33 9EW

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

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

50 ORD Shares held as at 19/05/2010

Name:

NICOLA LOUISE SMITH

Address:

Shareholding : 2

50 ORD Shares held as at 19/05/2010

Name:

ROBERT HARVEY SMITH

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.