



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **PEARL FM LIMITED**

Company Number: **06531153**

Date of this return: **11/03/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PHILIPPA**
Surname: **LAND**
Former names:
Service Address: **280 STRADBROKE GROVE
CLAYHALL
ESSEX
UNITED KINGDOM
IG5 0DG**

Company Director *1*

Type: **Person**
Full forename(s): **MR COLIN ANDREW**
Surname: **BECKER**
Former names:
Service Address: **14 CLOISTER GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9QL**

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

Date of Birth: **1973-01-18** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW IAN**

Surname: **JAYE**

Former names:

Service Address: **"WEATHEROAK" THE COMMON
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3HP**

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

Date of Birth: **1954-08-13**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **SAYER**

Former names:

Service Address: **280 STRADBROKE GROVE
ILFORD
ESSEX
UNITED KINGDOM
IG5 0DQ**

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

Date of Birth: **1962-03-01**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON LAWRENCE**
Surname: **STONE**
Former names:
Service Address: **120 WHITEHOUSE AVENUE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1HE**

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

Date of Birth: **1954-06-25** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **NICHOLAS**
Surname: **VAUS**
Former names:
Service Address: **20 TENNYSON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7JU**

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

Date of Birth: **1960-05-27** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

1 ORDINARY Shares held as at 11/03/2010

Name: **MERJS HOLDINGS 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.