



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZBQGV7F

Company Name: **PEARSON BUCHHOLZ LIMITED**

Company Number: **06559064**

Date of this return: **08/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **NORTH HOUSE FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORD
UNITED KINGDOM
OX2 9LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNNE FIONA**

Surname: **BUCHHOLZ**

Former names:

Service Address: **BOUNDARIES MURCOTT
KIDLINGTON
OXON
UNITED KINGDOM
OX5 2RE**

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

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **DANIELS**

Former names:

Service Address: **112 NORTH STREET
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7DA**

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HUDSON**

Former names:

Service Address: **47 BECKDALE CLOSE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 2GT**

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

Date of Birth: **11/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **PEARSON**

Former names:

Service Address: **LAUNDY COTTAGE
WHITCHURCH HILL
PANGBOURNE
READING
RG8 7NZ**

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

Date of Birth: **03/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN MARTYN**

Surname: **WOOLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY CLASS 1 SHARES HAVE FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY CLASS 2	<i>Number allotted</i>	1710
		<i>Aggregate nominal value</i>	1710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY CLASS 2 SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP. THE SHARES SHALL BE ENTITLED TO A DISTRIBUTION OF PROFITS AS RESOLVED BY THE COMPANY IN MEETING AND IN PRIORITY TO THE ORDINARY SHARES CLASS 1.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1810
		<i>Total aggregate nominal value</i>	1810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : **51 ORDINARY CLASS 1 shares held as at 2011-04-08**
3 shares transferred on 2011-01-04

Name: **LYNNE FIONA BUCHHOLZ**

Shareholding 2 : **546 ORDINARY CLASS 2 shares held as at 2011-04-08**

Name: **LYNNE FIONA BUCHHOLZ**

Shareholding 3 : **25 ORDINARY CLASS 1 shares held as at 2011-04-08**

5 shares transferred on 2011-01-04

Name: **ROGER DAVID PEARSON**

Shareholding 4 : **306 ORDINARY CLASS 2 shares held as at 2011-04-08**

Name: **ROGER DAVID PEARSON**

Shareholding 5 : **8 ORDINARY CLASS 1 shares held as at 2011-04-08**

Name: **SAMANTHA JANE DANIELS**

Shareholding 6 : **286 ORDINARY CLASS 2 shares held as at 2011-04-08**

Name: **SAMANTHA JANE DANIELS**

Shareholding 7 : **8 ORDINARY CLASS 1 shares held as at 2011-04-08**

Name: **IAN JAMES HUDSON**

Shareholding 8 : **286 ORDINARY CLASS 2 shares held as at 2011-04-08**

Name: **IAN JAMES HUDSON**

Shareholding 9 : **8 ORDINARY CLASS 1 shares held as at 2011-04-08**

Name: **IAN WOOLLARD**

Shareholding 10 : **286 ORDINARY CLASS 2 shares held as at 2011-04-08**

Name: **IAN WOOLLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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