



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

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Company Name: **Pearson Buchholz Limited**

Company Number: **06559064**

Date of this return: **08/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **UNITS 4 & 5 SWINFORD FARM
EYNHAM
OXFORD
ENGLAND
OX29 4BL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BUCHHOLZ**

Former names:

Service Address: **NORTH HOUSE FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: DANIELS

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1966 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director **3**

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
READING
ENGLAND
RG8 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **WOOLLARD**

Former names:

Service Address: **1 HURST LANE FREELAND
WITNEY
OXFORDSHIRE
ENGLAND
OX29 8JA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS 1 1 GBP	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY CLASS 2 1 GBP	<i>Number allotted</i>	1118
		<i>Aggregate nominal value</i>	1118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY CLASS 2 1 GBP	<i>Number allotted</i>	286
		<i>Aggregate nominal value</i>	286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	104.8951
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1479
		<i>Total aggregate nominal value</i>	1479

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 51 ORDINARY CLASS 1 1 GBP shares held as at the date of this return MRS LYNNE FIONA BUCHHOLZ
<i>Shareholding 2</i> <i>Name:</i>	: 546 ORDINARY CLASS 2 1 GBP shares held as at the date of this return MRS LYNNE FIONA BUCHHOLZ
<i>Shareholding 3</i> <i>Name:</i>	: 8 ORDINARY CLASS 1 1 GBP shares held as at the date of this return MRS SAMANTHA JANE DANIELS
<i>Shareholding 4</i> <i>Name:</i>	: 286 ORDINARY CLASS 2 1 GBP shares held as at the date of this return MRS SAMANTHA JANE DANIELS
<i>Shareholding 5</i> <i>Name:</i>	: 8 ORDINARY CLASS 1 1 GBP shares held as at the date of this return MR IAN JAMES HUDSON
<i>Shareholding 6</i> <i>Name:</i>	: 286 ORDINARY CLASS 2 1 GBP shares held as at the date of this return MR IAN JAMES HUDSON
<i>Shareholding 7</i> <i>Name:</i>	: 8 ORDINARY CLASS 1 1 GBP shares held as at the date of this return MR IAN M WOOLLARD
<i>Shareholding 8</i> <i>Name:</i>	: 286 ORDINARY CLASS 2 1 GBP shares held as at the date of this return MR IAN M 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.