



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1632D4B**

*Company Name:* **Pearsons Solicitors Limited**

*Company Number:* **06822884**

*Date of this return:* **18/02/2012**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **29 BALMORAL ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 4NX**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **MILLPOND HOUSE OLD MILL ROAD  
HOLLINGBOURNE  
KENT  
UNITED KINGDOM  
ME17 1XD**

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

*Date of Birth:*    **17/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **MILLPOND HOUSE OLD MILL ROAD  
HOLLINGBOURNE  
KENT  
UNITED KINGDOM  
ME17 1XD**

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

*Date of Birth:* **21/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL FULL N/A</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PEARSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE PEARSON**

## *Authorisation*

*Authenticated*

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

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