



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJKA3**

*Company Name:* **PEAR PROPERTIES LIMITED**

*Company Number:* **SC100718**

*Date of this return:* **19/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CALEDONIA HOUSE 89 SEAWARD STREET  
GLASGOW  
LANARKSHIRE  
G41 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE**

*Surname:* **SELLYN**

*Former names:*

*Service Address:* **FLAT 2 THE HOLLOWS  
AYR ROAD GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 7JB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANNE SHEILA**

*Surname:*                         **LEVY**

*Former names:*

*Service Address:*                **6 SQUIRE GARDENS  
ST JOHNS WOOD ROAD  
LONDON  
NW8 8QH**

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

*Date of Birth:*    **05/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAURICE JONATHAN**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **6 SQUIRE GARDENS  
ST JOHNS WOOD ROAD  
LONDON  
NW8 8QJ**

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

*Date of Birth:* **29/12/1937** *Nationality:* **BRITISH**

*Occupation:* **DENTAL SURGEON**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LAWRENCE**

*Surname:*                                **SELLYN**

*Former names:*

*Service Address:*                        **FLAT 2 THE HOLLOWS  
AYR ROAD GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 7JB**

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

*Date of Birth:*    **09/04/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY B SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

## 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 19/11/2013 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* : 16 ORDINARY A shares held as at the date of this return  
*Name:* JASON LANCE SELLYN

*Shareholding 2* : 15 ORDINARY B shares held as at the date of this return  
*Name:* CLAUDIA JANE PLAUT

*Shareholding 3* : 16 ORDINARY A shares held as at the date of this return

*Name:* AUSTIN JAMES SELLYN

*Shareholding 4* : 35 ORDINARY B shares held as at the date of this return

*Name:* ANNE SHEILA LEVY

*Shareholding 5* : 16 ORDINARY A shares held as at the date of this return

*Name:* SAMANTHA LEE SELLYN-BENSON

*Shareholding 6* : 2 ORDINARY A shares held as at the date of this return

*Name:* LAWRENCE SELLYN

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### *Authorisation*

*Authenticated*

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

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