



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/02/2014

Company Name: **A. PEARSON & SONS LIMITED**

Company Number: **00631518**

Date of this return: **21/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **HAWKESBURY GARAGE
ALDERMANS GREEN RD
COVENTRY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVETTE ELIZABETH**

Surname: **CAPUTO**

Former names:

Service Address: **15 DOROTHY POWELL WAY
WALSGRAVE
COVENTRY
WEST MIDLANDS
CV2 2TN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY AUBREY**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1955** Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LESLIE JOHN**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1945** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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

<i>Shareholding 1</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	TERENCE AUBREY PEARSON
<i>Shareholding 2</i>	: 390 ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTT REDMOND
<i>Shareholding 3</i>	: 4350 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF LESLIE AMOS PEARSON
<i>Shareholding 4</i>	: 390 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE REDMOND
<i>Shareholding 5</i>	: 1170 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY AUBREY PEARSON
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	1500 shares transferred on 2011-03-14
<i>Name:</i>	TRUSTEES OF EVELYN MARY PEARSON

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL REDMOND

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: LESLIE JOHN PEARSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
4350 shares transferred on 2002-07-30
Name: TRUSTEES OF ESTATE OF AUBREY ARTHUR PEARSON

Shareholding 10 : 870 ORDINARY shares held as at the date of this return
Name: STEVEN ALFRED PEARSON

Shareholding 11 : 870 ORDINARY shares held as at the date of this return
Name: PETER PEARSON

Shareholding 12 : 870 ORDINARY shares held as at the date of this return
Name: DAVID MARTIN PEARSON

Shareholding 13 : 290 ORDINARY shares held as at the date of this return
Name: LIAM REDMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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