



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & M. PEARCE PLASTERING LIMITED**

Company Number: **02263495**

Date of this return: **29/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **PEARCE**

Former names:

Service Address: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRY RAYMOND**

Surname: **PEARCE**

Former names:

Service Address: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

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

Date of Birth: **08/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **PEARCE**

Former names:

Service Address: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

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

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A. PEARCE**

Shareholding 2 : **69 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANNE PEARCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **H.R. PEARCE**

Shareholding 4 : **29 ORDINARY shares held as at the date of this return**
Name: **HENRY RAYMOND PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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