



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICHOLAS PEARSON ASSOCIATES LIMITED**

Company Number: **02715105**

Date of this return: **15/05/2013**

SIC codes: **71112**
74901

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

Situation of Registered Office: **30 BROCK STREET**
BATH
BA1 2LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA ELIZABETH LEVELIS**

Surname: **PEARSON**

Former names:

Service Address: **HIGH LITTLETON HOUSE
HIGH LITTLETON
BRISTOL
AVON
BS18 5HG**

Company Director 1

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

Surname: **KALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1968** *Nationality:* **ENGLISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): IAIN NICHOLAS ADAM

Surname: PEARSON

Former names:

Service Address: HIGH LITTLETON HOUSE
HIGH LITTLETON
BRISTOL
AVON
BS18 5HG

Country/State Usually Resident: ENGLAND

Date of Birth: 12/01/1950 *Nationality:* BRITISH

Occupation: LANDSCAPE ARCHITECT AND
ENVIRO

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA ELIZABETH LEVELIS**

Surname: **PEARSON**

Former names:

Service Address: **HIGH LITTLETON HOUSE
HIGH LITTLETON
BRISTOL
AVON
BS18 5HG**

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

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY/ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **DR TREVOR JOHN**

Surname: **TURPIN**

Former names:

Service Address: **1 ANCLIFF SQUARE
AVONCLIFF
BRADFORD ON AVON
WILTSHIRE
BA15 2HD**

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

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12750
		<i>Aggregate nominal value</i>	12750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	A ORDINARY	<i>Number allotted</i>	4750
		<i>Aggregate nominal value</i>	4750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY PAY AN INTERIM DIVIDEND AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **12750 ORDINARY shares held as at the date of this return**
Name: **IAIN NICHOLAS ADAM PEARSON**

Shareholding 2 : **4750 A ORDINARY shares held as at the date of this return**
Name: **NICOLA ELIZABETH LEVELIS 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.