



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEARLFISHER LIMITED**

*Company Number:* **02752573**

*Date of this return:* **02/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **50 BROOK GREEN  
LONDON  
W6 7BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O FORRESTER BOYD  
26 SOUTH ST. MARYS GATE  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN31 1LW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL RAYMOND**

Surname: **BRANSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL RAYMOND**

*Surname:*                **BRANSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN DAVID BURNS**

*Surname:* **FORD**

*Former names:*

*Service Address:* **11 CODRINGTON MEWS  
LONDON  
UNITED KINGDOM  
W11 2EH**

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

*Date of Birth:* **05/05/1961** *Nationality:* **BRITISH**

*Occupation:* **DESIGN CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS KAREN JAYNE**

*Surname:*                      **WELMAN**

*Former names:*

*Service Address:*            **11 CODRINGTON MEWS  
LONDON  
UNITED KINGDOM  
W11 2EH**

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

*Date of Birth:*    **17/12/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NORMAL ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RAYMOND BRANSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON DAVID BURNS FORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JAYNE WELMAN**

## *Authorisation*

*Authenticated*

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

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