



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARLFISHER LIMITED**

Company Number: **02752573**

Date of this return: **02/10/2013**

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

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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **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.