Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **21/10/2015**

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| | |
|---|---|
| *Company Name:* | **PEARLFISHER LIMITED** |
| *Company Number:* | **02752573** |
| *Date of this return:* | **02/10/2015** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **50 BROOK GREEN**<br>**LONDON**<br>**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:* ****/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:* ****/05/1961** *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:* ****/12/1959** *Nationality:* **BRITISH**

*Occupation:* **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NORMAL ORDINARY SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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.