



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2012**

**X1FW3KLD**

*Company Name:* **PEARLGROVE UK LIMITED**

*Company Number:* **04483764**

*Date of this return:* **11/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SARDINIA HOUSE 52 LINCOLNS INN FIELDS  
LONDON  
WC2A 3LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **LINFIELD**

*Former names:*

*Service Address:* **P.S. LINFIELD ESQ. LATTERS BARN  
HILL VIEW ROAD  
HILDENBOROUGH  
KENT  
UNITED KINGDOM  
TN11 9DB**

---

*Company Director*    ***1***

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

*Surname:*                            **CHESTERMAN**

*Former names:*

*Service Address:*                **BROCKHURST  
THE GREEN  
CHIDDINGFOLD  
SURREY  
GU8 4TU**

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

*Date of Birth:*    **16/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **LINFIELD**

*Former names:*

*Service Address:* **P.S. LINFIELD ESQ. LATTERS BARN  
HILL VIEW ROAD  
HILDENBOROUGH  
KENT  
TN11 9DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P S LINFIELD**

---

## *Authorisation*

*Authenticated*

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

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