



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARLGROVE UK LIMITED**

Company Number: **04483764**

Date of this return: **11/07/2010**

SIC codes: **9111**

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): **PAUL STEPHEN**

Surname: **LINFIELD**

Former names:

Service Address: **THE OAST HOUSE
HILL VIEW ROAD
HILDENBOROUGH
KENT
TN11 9DB**

Company Director ***I***

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

Surname: **LINFIELD**

Former names:

Service Address: **THE OAST HOUSE
HILL VIEW ROAD
HILDENBOROUGH
KENT
TN11 9DB**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-07-11
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.