



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2014

X37HTF03

*Company Name:* PEARSON AND DAUGHTERS LIMITED

*Company Number:* 04712246

*Date of this return:* 26/03/2014

*SIC codes:* 56103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 65 DAVIES TERRACE  
NANTYFYLLON  
MAESTEG  
CF34 0HB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **TREASURE**

*Former names:*

*Service Address:* **65 DAVIES TERRACE  
NANTYFFYLLON  
MAESTEG  
MID GLAMORGAN  
CF34 0HB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **30 COED PARK COURT  
MAESTEG  
MID GLAMORGAN  
CF34 0HB**

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

*Date of Birth:*    **12/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **30 COED PARK COURT  
MAESTEG  
MID GLAMORGAN  
CF34 0HB**

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

*Date of Birth:* **25/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA JANE**

*Surname:*                            **TREASURE**

*Former names:*

*Service Address:*                **65 DAVIES TERRACE  
NANTYFFYLLON  
MAESTEG  
MID GLAMORGAN  
CF34 0HB**

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

*Date of Birth:*    **21/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **TREASURE**

*Former names:*

*Service Address:* **65 DAVIES TERRACE  
NANTYFFYLLON  
MAESTEG  
MID GLAMORGAN  
CF34 0HB**

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

*Date of Birth:* **30/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE DAVIES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE TREASURE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TREASURE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVIES**

## *Authorisation*

*Authenticated*

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

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