



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEARSON & CLARK LIMITED**

Company Number: **05025532**

Date of this return: **26/01/2016**

SIC codes: **96020**

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

Situation of Registered Office: **52 KESTREL WAY
GREAT CLACTON
CLACTON ON SEA
ESSEX
CO15 4JH**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **52 KESTREL WAY
GREAT CLACTON
CLACTON ON SEA
ESSEX
CO15 4JH**

Company Director **1**

Type: **Person**

Full forename(s): **MS NATASHA ROSE**

Surname: **PEARSON**

Former names:

Service Address: **52 KESTREL WAY
GREAT CLACTON
CLACTON ON SEA
ESSEX
CO15 4JH**

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

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

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: NATASHA ROSE PEARSON

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: DAREN PAUL CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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