



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/01/2016

X4ZNN59U

*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)

---

<b>Class of shares</b>	<b>ORDINARY A</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*

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

<b>Class of shares</b>	<b>ORDINARY B</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*

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

---

## *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.