



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARSON JONES NOMINEES LIMITED**

Company Number: **05669179**

Date of this return: **09/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CLAYTON WOOD CLOSE
WEST PARK RING ROAD
LEEDS
WEST YORKSHIRE
LS16 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY ROBERT**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY ROBERT**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HECKINGBOTTOM**

Former names:

Service Address: **1 NEWLAY WOOD FOLD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HJ**

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

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **9 SOUTHFIELD ROAD
BURLEY IN WHARFEDALE ILKLEY
LEEDS
WEST YORKSHIRE
LS29 7PA**

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SCOTT**

Former names:

Service Address: **PEAR TREE HOUSE
BORROWBY
THIRSK
NORTH YORKSHIRE
YO7 4QQ**

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

Date of Birth: **11/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEARSON JONES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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