



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2011**

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*Company Name:* **PEARL FM LIMITED**

*Company Number:* **06531153**

*Date of this return:* **11/03/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAND**

*Former names:*

*Service Address:* **280 STRADBROKE GROVE  
CLAYHALL  
ESSEX  
UNITED KINGDOM  
IG5 0DG**

*Company Director*    ***I***

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

*Surname:*                                **BECKER**

*Former names:*

*Service Address:*                        **14 CLOISTER GARDENS  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9QL**

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

*Date of Birth:*    **18/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL PROPERTY  
CONSULTANT**

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*Company Director* 2

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

*Surname:* **JAYE**

*Former names:*

*Service Address:* **"WEATHEROAK" THE COMMON  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3HP**

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

*Date of Birth:* **13/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Company Director*    **3**

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

*Surname:*                      **SAYER**

*Former names:*

*Service Address:*            **280 STRADBROKE GROVE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG5 0DQ**

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

*Date of Birth:*    **01/03/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON LAWRENCE**

*Surname:* **STONE**

*Former names:*

*Service Address:* **120 WHITEHOUSE AVENUE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1HE**

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

*Date of Birth:* **25/06/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

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

*Surname:*                      **VAUS**

*Former names:*

*Service Address:*            **20 TENNYSON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 7JU**

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

*Date of Birth:*    **27/05/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* MERJS HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

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

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