



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **SEARLE & COMPANY,LIMITED**

Company Number: **00105389**

Company Details

Period Ending: **04/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**1 ROYAL EXCHANGE
CORNHILL
LONDON
EC3V 3LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ANN BIRD**

Address: **1 CROFTON
WOODFIELD LANE
ASHTED
SURREY
KT21 2BH**

Director 1 :

Name: **NIGEL GEOFFREY DAVID
BIRD**

Address: **29 FIRST AVENUE
EPSOM
SURREY
KT19 9TP**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **RICHARD GEOFFREY JOE
BIRD**

Address: **1 CROFTON
WOODFIELD LANE
ASHTED
SURREY
KT21 2BH**

Date of Birth: **14/05/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **STEVEN CHRISTOPHER
CARSON**

Address: **212 VICTORIA ROAD
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 2TB**

Date of Birth:

05/07/1959

Nationality:

BRITISH

Occupation:

SALESMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	112500	GBP112500
<i>TOTALS</i>	112500	GBP112500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9875 ORDINARY Shares held as at 04/11/2008

Name: **D.R.T. BIRD**

Address:

Shareholding 2:

7825 ORDINARY Shares held as at 04/11/2008

Name:

RICHARD GEOFFREY BIRD

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 04/11/2008

10000 DISPOSED OF IN PERIOD ON 07/01/2008

Name:

KEITH ANTHONY BRIDGES

Address:

Name:

NEIL ANDREW BRIDGES

Address:

Name: **SUSAN ALISON TIMPSON**

Address:

Shareholding 4:

42750 ORDINARY Shares held as at 04/11/2008

Name: **RICHARD G J BIRD**

Address:

Name: **DAVID MORRIS**

Address:

Shareholding 5:

300 ORDINARY Shares held as at 04/11/2008

Name:

STEVEN CHRISTOPHER CARSON

Address:

Shareholding 6:

21375 ORDINARY Shares held as at 04/11/2008

Name:

DAVID MORRIS

Address:

Name:

RICHARD G.J. BIRD

Address:

Shareholding 7:

7125 ORDINARY Shares held as at 04/11/2008

Name:

M.P. HORNER

Address:

Shareholding 8:

13250 ORDINARY Shares held as at 04/11/2008

Name:

NIGEL GEOFFREY DAVID BIRD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**