



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00105389**

Date of this return: **04/11/2010**

SIC codes: **5248**

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

Situation of Registered Office: **1 ROYAL EXCHANGE
CORNHILL
LONDON
EC3V 3LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MRS G A BIRD
1 CROFTON
WOODFIELD LANE
ASHTEAD
SURREY
UNITED KINGDOM
KT21 2BH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **BIRD**

Former names:

Service Address: **1 CROFTON
WOODFIELD LANE
ASHTEAD
SURREY
KT21 2BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL GEOFFREY DAVID**

Surname: **BIRD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GEOFFREY JOE**

Surname: **BIRD**

Former names:

Service Address: **1 CROFTON
WOODFIELD LANE
ASHTEAD
SURREY
KT21 2BH**

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

Date of Birth: **14/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN CHRISTOPHER**

Surname: **CARSON**

Former names:

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

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

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112500
		<i>Aggregate nominal value</i>	112500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID SHARES WITH RIGHTS TO A DIVIDEND WHEN DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112500
		<i>Total aggregate nominal value</i>	112500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 9875 ORDINARY shares held as at 2010-11-04
Name: D.R.T. BIRD

Shareholding 2 : 7825 ORDINARY shares held as at 2010-11-04
Name: RICHARD GEOFFREY BIRD

Shareholding 3 : 10000 ORDINARY shares held as at 2010-11-04
Name: SUSAN ALISON TIMPSON

Name: NEIL ANDREW BRIDGES

Name: KEITH ANTHONY BRIDGES

Shareholding 4 : 42750 ORDINARY shares held as at 2010-11-04
Name: RICHARD G J BIRD

Name: NIGEL GEOFFREY DAVID BIRD

Name: DEREK RICHARD THOMAS BIRD

Shareholding 5 : 300 ORDINARY shares held as at 2010-11-04

Name: STEVEN CHRISTOPHER CARSON

Shareholding 6 : 21375 ORDINARY shares held as at 2010-11-04

Name: RICHARD G.J. BIRD

Name: NIGEL GEOFFREY DAVID BIRD

Name: DEREK RICHARD THOMAS BIRD

Shareholding 7 : 7125 ORDINARY shares held as at 2010-11-04

Name: M.P. HORNER

Shareholding 8 : 13250 ORDINARY shares held as at 2010-11-04

Name: NIGEL GEOFFREY DAVID BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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