



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER PEARCE & SON (BUILDING) LIMITED**

Company Number: **00852865**

Date of this return: **24/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **PEARCE**

Former names:

Service Address: **MANOR HOUSE
STRATFORD SUB CASTLE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3YP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PEARCE**

Former names:

Service Address: **MANOR HOUSE
STRATFORD SUB CASTLE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3YP**

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

Date of Birth: **06/07/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 20 ORDINARY shares held as at 2011-06-24
Name: DAVID JOHN PEARCE

Shareholding 2 : 60 ORDINARY shares held as at 2011-06-24
Name: ALEXANDER PEARCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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