



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARE CARPENTRY CONTRACTORS LIMITED**

Company Number: **04785967**

Date of this return: **02/06/2013**

SIC codes: **43320**

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

Situation of Registered Office: **MARINE HOUSE
275 COWBRIDGE ROAD EAST
CANTON
CARDIFF
CF5 1JB**

Officers of the company

Company Secretary 1

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

Surname: **PEARE**

Former names:

Service Address: **27 LINKS VIEW
CIRENCESTER
GLOUCESTERSHIRE
GL7 2NF**

Company Director **1**

Type: **Person**
Full forename(s): **BRUCE ANTHONY**

Surname: **PEARE**

Former names:

Service Address: **27 LINKS VIEW
CIRENCESTER
GLOUCESTERSHIRE
GL7 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH ANN**

Surname: **PEARE**

Former names:

Service Address: **27 LINKS VIEW
CIRENCESTER
GLOUCESTERSHIRE
GL7 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **BRUCE ANTHONY PEARE**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN PEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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