



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317Q4YR

Company Name: **Tim Pearce Ltd**

Company Number: **06085700**

Date of this return: **06/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

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

SUMMERFIELD LANGPORT ROAD
LONG SUTTON
LANGPORT
SOMERSET
ENGLAND
TA10 9NE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **PEARCE**

Former names:

Service Address: **SUMMERFIELD LANGPORT ROAD
LONG SUTTON
LANGPORT
SOMERSET
ENGLAND
TA10 9NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIM**

Surname: **PEARCE**

Former names:

Service Address: **SUMMERFIELD LANGPORT ROAD
LONG SUTTON
LANGPORT
SOMERSET
ENGLAND
TA10 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE DIVIDENDS PAID PRO RATA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY PEARCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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