



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tim Pearce Ltd**

*Company Number:* **06085700**

*Date of this return:* **06/02/2016**

*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*

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### 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:*    **\*\*/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 VOTE PER SHARE DIVIDENDS PAID PRO RATA**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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