



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERRIER PEARCE (SERVICES) LTD**

Company Number: **07642607**

Date of this return: **23/05/2014**

SIC codes: **82110**

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

Situation of Registered Office: **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AJMAL**

Surname: **MIAN**

Former names:

Service Address: **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FERNANDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967** Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **FERRIER**

Former names:

Service Address: **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

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

Date of Birth: **18/12/1951** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN HUGH**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 23/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **NIGEL FERRIER**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **FPCG**

Authorisation

Authenticated

This form was authorised by one of the following:

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