



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	FERRIER PEARCE (MARKETING) LTD
<i>Company Number</i>	07642796
<i>Date of this return</i>	23/05/2014
<i>SIC codes</i>	73110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 NEIL**

Surname **ARMSTRONG**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **07/12/1966** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 2

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 3

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**

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 RIGHTS (INCLUDING ON WINDING UP) , AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	295.2

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1290
		<i>Total aggregate nominal value</i>	1290

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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
<i>Name</i>	NIGEL FERRIER
<i>Shareholding 2</i>	1000 ORDINARY shares held as at the date of this return
<i>Name</i>	FPCG
<i>Shareholding 3</i>	258 ORDINARY shares held as at the date of this return

Name **NEIL ARMSTRONG**

Shareholding 4 **32 ORDINARY shares held as at the date of this return**

Name **JAMES FERNANDO**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: FERRIER PEARCE (MARKETING) LTD

COMPANY NUMBER: 07642796

A second filed AR01 was registered on 01/04/2015