



Companies House

— for the record —

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Annual Return



XLHV42DD

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Company Name: **PEARCE ROOFING SERVICES LIMITED**

Company Number: **04501477**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST PETERS CHAMBERS, 2
BATH
STREET, GRANTHAM
LINCOLNSHIRE
NG31 6EG**

*Register of
Members Address:*

**ST PETERS CHAMBERS,
2 BATH
STREET, GRANTHAM
LINCOLNSHIRE
NG31 6EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY JANE PEARCE**

Address: **56 MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8DN**

Director 1 :

Name: **MICHAEL JOHN BRADLEY**

Address: **HIGHLAND HOUSE AVELAND WAY
ASLACKBY
LINCOLNSHIRE
NG34 0HG**

Date of Birth:

03/06/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **HILARY JANE PEARCE**

Address: **56 MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8DN**

Date of Birth:

28/01/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: PETER PEARCE

Address: 56 MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8DN

Date of Birth:

27/09/1956

Nationality:

British

Occupation:

ROOFING CONTRACTOR

Director 4 :

Name: ALISON RAY

Address: HIGHLAND HOUSE AVELAND WAY
ASLACKBY
LINCOLNSHIRE
NG34 0HG

Date of Birth:

09/12/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/08/2008
2 DISPOSED OF IN PERIOD ON 10/03/2008

Name: **HILARY PEARCE**
Address: **56 MANTHORPE RD**
GRANTHAM
LINCS
NG31 8DW

Shareholding 2:

2 ORDINARY Shares held as at 01/08/2008

Name: **MICHAEL BRADLEY**
Address: **HIGHLAND HOUSE AVELAND WAY**
ASLACKBY
LINCS
NG34 0HG

Shareholding 3:

2 ORDINARY Shares held as at 01/08/2008

Name: **PETER PEARCE**
Address: **56 MANTHORPE ROAD**
GRANTHAM
LINCOLNSHIRE
NG31 8DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**