



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEARL BLOODSTOCK LIMITED**

*Company Number:* **07165856**

*Date of this return:* **23/02/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LUSHINGTON HOUSE 119 HIGH STREET  
NEWMARKET  
SUFFOLK  
CB8 9AE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **SHEIKH FAHAD**

Surname: **AL THANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **\*\*/06/1989** Nationality: **QATARI**

Occupation: **SPECIAL ADVISER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT MICHAEL**

*Surname:* **LEVITT**

*Former names:*

*Service Address:* **53 TOYSE LANE  
BURWELL  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB25 0DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN LUKE**

*Surname:* **REDVERS**

*Former names:*

*Service Address:* **TWEENHILLS FARM  
HARTPURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL9 3BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Occupation:* **BLOOD STOCK ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES RANK EQUALLY FOR ALL PURPOSES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PEARLING INVESTMENTS LTD**

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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.