



Companies House

AR01 (ef)

Annual Return



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X32VARGA

Company Name: **PEARL BLOODSTOCK LIMITED**

Company Number: **07165856**

Date of this return: **23/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **LUSHINGTON HOUSE 119 HIGH STREET
NEWMARKET
SUFFOLK
ENGLAND
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: **15/06/1989** Nationality: **QATARI**

Occupation: **SPECIAL ADVISER**

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: **24/06/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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: **11/06/1970** *Nationality:* **BRITISH**

Occupation: **BLOOD STOCK ADVISER**

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

ALL SHARES RANK EQUALLY FOR ALL PURPOSES

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 23/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PEARLING INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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