



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIE2T6HB**

*Received for filing in Electronic Format on the: 13/01/2009*

*Company Name:* **PROPERTY AGENCIES (NORTHAMPTONSHIRE) LIMITED**

*Company Number:* **00516393**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 455 HASSETT  
CHAMBERS  
HASSETT STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 1WG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JILL PALMER**

*Address:* **HILL FARM BEANCROFT ROAD  
MARSTON MORETEYNE  
BEDFORD  
BEDFORDSHIRE  
MK43 0QF**

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*Director 1 :*

*Name:* **DAVID PALMER**

*Address:* **WOOTTON HOUSE  
WOOTTON  
BEDFORDSHIRE  
MK43 9HG**

*Date of Birth:*

**31/10/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **JILL PALMER**

*Address:* **HILL FARM BEANCROFT ROAD  
MARSTON MORETEYNE  
BEDFORD  
BEDFORDSHIRE  
MK43 0QF**

*Date of Birth:*

**20/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 3 :*

<i>Name:</i>	<b>MARIAN PALMER</b>	<i>Address:</i>	<b>THE WOODINGS MARSTON HILL MARSTON MORETEYNE BEDFORD BEDFORDSHIRE MK43 0QJ</b>
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<i>Date of Birth:</i>	<b>24/09/1933</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>HOUSEWIFE</b>
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*Director 4 :*

<i>Name:</i>	<b>ROY MERVIN PALMER</b>	<i>Address:</i>	<b>THE WOODINGS MARSTON HILL MARSTON BEDFORDSHIRE MK43 0QJ</b>
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<i>Date of Birth:</i>	<b>07/10/1929</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>SOLICITOR</b>
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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4100</b>	<b>GBP4100</b>
<i>TOTALS</i>	<b>4100</b>	<b>GBP4100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4100 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PALMER FAMILY TRUST PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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