



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00516393**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 455 HASSETT CHAMBERS
HASSETT STREET
BEDFORD
BEDFORDSHIRE
MK40 1WG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **PALMER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PALMER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILL**

Surname: **PALMER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARIAN**

Surname: **PALMER**

Former names:

Service Address: **139 HIGH STREET
CRANFIELD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1933** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **ROY MERVIN**

Surname: **PALMER**

Former names:

Service Address: **139 HIGH STREET
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1929** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4100
		<i>Aggregate nominal value</i>	4100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULLY PAID UP SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100
		<i>Total aggregate nominal value</i>	4100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **4100 ORDINARY shares held as at the date of this return**
Name: **PALMER FAMILY TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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