



Annual Return

Company Name: **Palace House Limited**

Company Number: **00822206**



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Company Name: **Palace House Limited**

Company Number: **00822206**

Date of this return: **20/06/2016**

Sic Codes: **68209**

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

Situation of **115 CRAVEN PARK ROAD SOUTH TOTTENHAM LONDON**

Registered Office: **UNITED KINGDOM N15 6BL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS FRANCES ROSALIND**  
Surname: **LERNER**  
Service Address: **115 CRAVEN PARK ROAD SOUTH TOTTENHAM**  
**ENGLAND N15 6BL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHARLES**  
Surname: **LERNER**  
Service Address: **115 CRAVEN PARK ROAD SOUTH TOTTENHAM**  
**ENGLAND N15 6BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1954** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS FRANCES ROSALIND**  
Surname: **LERNER**  
Service Address: **115 CRAVEN PARK ROAD SOUTH TOTTENHAM**  
**ENGLAND N15 6BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1956** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR IRVING MARC**  
Surname: **LERNER**  
Service Address: **115 CRAVEN PARK ROAD SOUTH TOTTENHAM  
ENGLAND N15 6BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1977** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **CHARLES LERNER**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **FRANCES ROSALIND LERNER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

