



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**

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**

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**

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**

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)

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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

