



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Palace House Limited**

*Company Number:* **00822206**

*Date of this return:* **20/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES ROSALIND**

*Surname:* **LERNER**

*Former names:*

*Service Address:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES**

*Surname:*                            **LERNER**

*Former names:*

*Service Address:*                **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES ROSALIND**

*Surname:* **LERNER**

*Former names:*

*Service Address:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IRVING MARC**

*Surname:*                      **LERNER**

*Former names:*

*Service Address:*            **115 CRAVEN PARK ROAD**  
                                 **SOUTH TOTTENHAM**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **N15 6BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/12/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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