



**Companies House**

for the report

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDING

N/M.

**363a**

## Annual Return

Company Number 01716002

Company Name in full PALMER HARGREAVES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

04/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

    /    /    

### Registered Office

Show here the address at the date of  
this return.

18 THE PARADE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

CV33 2 14 1D 1W

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

TUESDAY



\*A00KJB5H\*

A12 30/06/2009 323

COMPANIES HOUSE

A20 24/06/2009 112

COMPANIES HOUSE

A48 15/06/2009 173

COMPANIES HOUSE

Form April 2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

ANDREW GARY COLIN

Surname

CLIFT

Address

67 ST GEORGES ROAD

CHELTENHAM

Post town

County / Region

GLoucestershire

UK Postcode

GL51 1SD

Country

UK

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>21/10/1955</u>		
	Forename(s)	<u>ANDREW COLIN</u>		
	Surname	<u>CLIFT</u>		
<input type="checkbox"/>	Address **	<u>67 ST GEORGES ROAD</u>		
	Post town	<u>CHELTEMHAM</u>		
	County / Region	<u>LEICESTERSHIRE</u>	UK Postcode	<u>G4 5 10 3 14</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

\* Voluntary details.

Name	* Style / Title	<u></u>		
		Day	Month	Year
	Date of birth	<u>/ /</u>		
	Forename(s)	<u></u>		
	Surname	<u></u>		
<input type="checkbox"/>	Address **	<u></u>		
	Post town	<u></u>		
	County / Region	<u></u>	UK Postcode	<u> L L L L L L L L</u>
	Country	<u></u>	Nationality	<u></u>
	Business occupation	<u></u>		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	10,000	10,000
Totals	10,000	10,000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

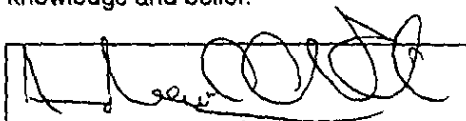
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/01/09

† a director /secretary

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	L L / L L / L L L L		
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Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
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	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
Business occupation				

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
Business occupation				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details. \_\_\_\_\_

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(Please photocopy this area to provide details of joint secretaries).

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_

\_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 0171 6002

Company Name in full PALMER HARGREAVES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PALMER HARGREAVES HOLDINGS LIMITED</u> Address <u>13 THE PARADE</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV32 4DW</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			