



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALMER HARGREAVES LIMITED**

Company Number: **01716002**

Date of this return: **04/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **18 THE PARADE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW COLIN**

Surname: **CLIFT**

Former names:

Service Address: **67 ST GEORGES ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3DU**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW COLIN**

Surname: **CLIFT**

Former names:

Service Address: **67 ST GEORGES ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JORN**

Surname: **LANGENSIEPEN**

Former names:

Service Address: **7A NEUENBAUMER STR
NEUSS
GERMANY
41470**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/08/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RANDY WILLIAM PACKER**

Surname: **WEEKS**

Former names:

Service Address: **VALE COTTAGE DAISY BANK
CHADLINGTON
CHIPPING NORTON
OXFORDSHIRE
OX7 3NG**

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

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13102
		<i>Aggregate nominal value</i>	13102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13102
		<i>Total aggregate nominal value</i>	13102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 0 ORDINARY shares held as at 2010-09-04
0 shares transferred on 2009-10-01

Name: PHILIP COWLEY

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-04
0 shares transferred on 2009-10-01

Name: JUDITH ANNE VIZE

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-04

Name:

Shareholding 4 : 0 ORDINARY shares held as at 2010-09-04

Name: ANDREW COLIN CLIFT

Shareholding 5 : 0 ORDINARY shares held as at 2010-09-04

Name: JANET DENISE CLIFT

Shareholding 6 : 10000 ORDINARY shares held as at 2010-09-04

Name: PALMER HARGREAVES HOLDINGS LIMITED

Shareholding 7 : 528 ORDINARY shares held as at 2010-09-04

Name: RANDY WEEKS

Shareholding 8 : 528 ORDINARY shares held as at 2010-09-04

Name: JORN LANGENSIEPEN

Shareholding 9 : 330 ORDINARY shares held as at 2010-09-04

Name: STEVE WOODCOCK

Shareholding 10 : 330 ORDINARY shares held as at 2010-09-04

Name: MICK STOVES

Shareholding 11 : 330 ORDINARY shares held as at 2010-09-04

Name: MATT CATLIN

Shareholding 12 : 264 ORDINARY shares held as at 2010-09-04

Name: NIKKI WATTS

Shareholding 13 : 264 ORDINARY shares held as at 2010-09-04

Name: GEORGE WALLIS

Shareholding 14 : 264 ORDINARY shares held as at 2010-09-04

Name: SUSANNE HOFFMAN

Shareholding 15 : 264 ORDINARY shares held as at 2010-09-04

Name: ALEXANDER WEIS

Authorisation

Authenticated

This form was authorised by one of the following:

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