



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.L. PALMER (SHERSTON) LIMITED**

Company Number: **01872044**

Date of this return: **31/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **LLORAN HOUSE 42A HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **PALMER**

Former names:

Service Address: **4 NOBLE STREET
SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **ERNEST LIONEL**

Surname: **PALMER**

Former names:

Service Address: **5 GROVE ROAD
SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NF**

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

Date of Birth: **18/07/1932**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS LIONEL**
Surname: **PALMER**
Former names:
Service Address: **4 NOBLE STREET**
 SHERSTON
 MALMESBURY
 WILTSHIRE
 SN16 0NA

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE FULL VOTING RIGHTS. THERE ARE NO RESTRICTIONS ON SHARE HOLDERS RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. THERE ARE FULL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION TERMS ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

100 ORDINARY Shares held as at 31/12/2009

Name:

NICHOLAS PALMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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