



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2012**

X1GW3BKO

Company Name: **147 PALATINE ROAD MANAGEMENT LIMITED**

Company Number: **02744279**

Date of this return: **02/09/2012**

SIC codes: **55900**

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

Situation of Registered Office: **160 ACK LANE EAST
BRAMHILL
CHESHIRE
SK7 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE JANET**

Surname: **WALLMAN**

Former names:

Service Address: **TANGLEWOOD 160 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELAINE JANET**

Surname: **WALLMAN**

Former names:

Service Address: **TANGLEWOOD 160 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2AA**

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

Date of Birth: **29/01/1935** *Nationality:* **BRITISH**

Occupation: **CS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT BRIAN**

Surname: **WALLMAN**

Former names:

Service Address: **TANGLEWOOD 160 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2AA**

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

Date of Birth: **29/06/1935** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : 9 ORDINARY shares held as at the date of this return
Name: ELAINE J. WALLMAN

Name: ROBERT B. WALLMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALYSON SHEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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