



Companies House

AR01 (ef)

Annual Return



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Company Name: **Palmer Limited**

Company Number: **02784288**

Date of this return: **27/01/2014**

SIC codes: **46410**
47510

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

Situation of Registered Office: **1 THE GREEN**
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **CROWE**

Former names:

Service Address: **19 NIMROD ROAD
LONDON
UNITED KINGDOM
SW16 6SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CATTANEO**

Former names:

Service Address: **15 THE GREEN BURGH HEATH
TADWORTH
SURREY
ENGLAND
KT20 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

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

Surname: **CROWE**

Former names:

Service Address: **19 NIMRODROAD
LONDON
SW16 6SZ
UNITED KINGDOM
SW16 6SZ**

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

Date of Birth: **31/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : 144 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL CROWE

Shareholding 2 : 0 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
56 shares transferred on 2013-07-25
Name: JOHN PICKFORD

Shareholding 3 : 56 'A' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID CATTANEO

Shareholding 4 : 100 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NEIL CROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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