



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQHPUB

Company Name: **CHARLES PALMER LIMITED**

Company Number: **02937564**

Date of this return: **10/06/2014**

SIC codes: **71122**

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

Situation of Registered Office: **C/O N R SHARLAND AND COMPANY
4TH FLOOR BRISTOL & WEST HOUSE
POST OFFICE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CAROL**

Surname: **CLARK**

Former names:

Service Address: **289 HAVANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1DD**

Company Director **1**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **289 HAVANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1DD**

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

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER HAS THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MADE A PROFIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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