

AR01 (ef)

Annual Return



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Company Name: MICHAEL PALMER & COMPANY LIMITED

Company Number: 03121094

Date of this return: **02/11/2015**

SIC codes: **68310**

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

135 GELDERD ROAD

LEEDS

WEST YORKSHIRE

LS12 6BE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MARGARET
Surname:	PALMER
Former names:	
Service Address:	SOUTH LEA 49 DRYCLOUGH LANE
	SKIRCOAT GREEN HALIFAX
	HX3 0LD

Company Director 1

Type: Person

Full forename(s): MICHAEL

Surname: PALMER

Former names:

Service Address: SOUTH LEA 49 DRYCLOUGH LANE

SKIRCOAT GREEN

HALIFAX HX3 0LD

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1956 Nationality: BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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: MICHAEL PALMER

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

Name: MARGARET PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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