



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALMHURST SECURITIES LIMITED**

Company Number: **03127674**

Date of this return: **17/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LYNTON HOUSE
7/12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **ROSE**

Former names:

Service Address: **45 UPPER PARK
LOUGHTON
ESSEX
IG10 4EQ**

Company Director ***I***

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

Surname: **ROSE**

Former names:

Service Address: **45 UPPER PARK
LOUGHTON
ESSEX
IG10 4EQ**

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

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

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 17/11/2010 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 2010-11-17
Name: PALMHURST HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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