



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHEFSQ**

*Company Name:* **28 PALACE COURT MANAGEMENT LIMITED**

*Company Number:* **03147449**

*Date of this return:* **12/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **R M G HOUSE ESSEX ROAD  
HODDESDON  
HERTS  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **HODDESDON, HERTFORDSHIRE**

*Registration Number:* **03067765**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY**

*Surname:*                **HOYLE**

*Former names:*

*Service Address:*        **PO BOX 351 RMG HOUSE  
ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 1FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DONALD ALBERT**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **RMG ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1950** *Nationality:* **AMERICAN**  
*Occupation:* **EXEC**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SEBASTIAN**

*Surname:*                                **STEINFELD**

*Former names:*

*Service Address:*                        **RMG ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* HAMILTON SHAW

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HOYLE

*Name:* SHIRLEY HOYLE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA PAVLOVA

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOANNA LANGHAM

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* SEBASTIAN STEINFELD

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return

Name:

DONALD PICKERING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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