



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PALATIAL PROPERTIES LIMITED**

*Company Number:* **03165532**

*Date of this return:* **01/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **54 ST THOMAS'S ROAD  
ANTHONY ROBERTS  
FINSBURY PARK  
LONDON  
N4 2QW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LORETTA**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **112 DICKSON ROAD  
PAPAMOA  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **06/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ALLOTTED, CALLED UP AND FULLY PAID ORDINARY SHARES OF #1 EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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* : 250 ORDINARY shares held as at 2010-03-01  
*Name:* B.L.C. JOHNSTONE

*Shareholding 2* : 250 ORDINARY shares held as at 2010-03-01  
*Name:* LORETTA JOHNSTONE

*Shareholding 3* : 250 ORDINARY shares held as at 2010-03-01  
*Name:* ANTHONY ROBERTS

*Shareholding 4* : 250 ORDINARY shares held as at 2010-03-01  
*Name:* REBECCA WHEATER

### *Authorisation*

*Authenticated*

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

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