



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/10/2011**

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*Company Name:* **PALL MALL HOLDINGS LIMITED**

*Company Number:* **03446291**

*Date of this return:* **01/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **INNOVATION HOUSE BULLERTHORPE LANE  
COLTON  
LEEDS  
LS15 9JL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RAYMOND CHRISTOPHER**

Surname: **FORAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/01/1966** Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **SEATON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                       |                 |                                |                       |
|-------------------------------------------------------|-----------------|--------------------------------|-----------------------|
| <b>Class of shares</b>                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>706705</b>         |
|                                                       |                 | <i>Aggregate nominal value</i> | <b>15258037.27165</b> |
| <i>Currency</i>                                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>21.59039</b>       |
|                                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>              |
| <i>Prescribed particulars</i>                         |                 |                                |                       |
| <b>ORDINARY SHARES IN ISSUE, NO USUAL RIGHTS ETC.</b> |                 |                                |                       |

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## Statement of Capital (Totals)

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|                 |            |                                      |                       |
|-----------------|------------|--------------------------------------|-----------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>706705</b>         |
|                 |            | <i>Total aggregate nominal value</i> | <b>15258037.27165</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : **706705 ORDINARY shares held as at the date of this return**  
*Name:* **RESOURCE (NI) LIMITED**

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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.