



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALL MALL HOLDINGS LIMITED**

Company Number: **03446291**

Date of this return: **01/10/2012**

SIC codes: **99999**

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 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**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	706705
		<i>Aggregate nominal value</i>	15258037.27165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21.59039
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN ISSUE, NO USUAL RIGHTS ETC.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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