



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **PALL MALL HOLDINGS LIMITED**

Company Number: **03446291**

Date of this return: **01/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **RESOURCE, SUITE A11 EAGLEY HOUSE, DEAKINS
BUSINESS PK
BLACKBURN RD, EGERTON
BOLTON
UNITED KINGDOM
BL7 9RP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAWRENCE**

Former names:

Service Address: **45 GRIFFITH AVENUE
DRUMCONDRA
DUBLIN 9**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **BEAN**

Former names:

Service Address: **10 ORMISTON FARM STEADINGS
KIRKNEWTON
EDINBURGH
WEST LOTHIAN
EH27 0DQ**

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

Date of Birth: **22/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE HUGH**
Surname: **BRANNIGAN**
Former names:
Service Address: **17 WEST CLIFFE GROVE**
 HARROWGATE
 NORTH YORKSHIRE
 HG2 0PS

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

Date of Birth: **10/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	706705
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	15258037
		<i>Amount paid</i>	21.59039
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

706705 ORDINARY Shares held as at 01/10/2009

Name:

RESOURCE (NI) LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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