



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FZAP4**

*Company Name:* **PERMALI GLOUCESTER LIMITED**

*Company Number:* **03546214**

*Date of this return:* **15/04/2012**

*SIC codes:* **22210**

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

*Situation of Registered Office:* **BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 5TT**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **BAIRD**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

Surname: **BAIRD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL DENNIS**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUS**

*Surname:*                **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>72222</b>
		<i>Aggregate nominal value</i>	<b>72222</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>222222</b>
		<i>Total aggregate nominal value</i>	<b>222222</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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*

<i>Shareholding 1</i>	<b>: 37500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS BAIRD</b>
<i>Shareholding 2</i>	<b>: 18750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAHAM DUNN</b>
<i>Shareholding 3</i>	<b>: 72222 ORDINARY A shares held as at the date of this return</b>

*Name:*                    **3I PLC**

*Shareholding 4*        : **6000 ORDINARY shares held as at the date of this return**

*Name:*                    **WENDY KING**

*Shareholding 5*        : **69000 ORDINARY shares held as at the date of this return**

*Name:*                    **GUS KING**

*Shareholding 6*        : **18750 ORDINARY shares held as at the date of this return**

*Name:*                    **CAROL DUNN**

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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.