



Companies House

AR01 (ef)

Annual Return



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X45GDOLC

Company Name: **PERMALI GLOUCESTER LIMITED**

Company Number: **03546214**

Date of this return: **15/04/2015**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	72222
		<i>Aggregate nominal value</i>	72222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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>	: 37500 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS BAIRD
<i>Shareholding 2</i>	: 18750 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM DUNN
<i>Shareholding 3</i>	: 72222 ORDINARY A shares held as at the date of this return

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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