



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARL KENDALL-PALMER LIMITED**

Company Number: **04121563**

Date of this return: **08/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08148200**

Company Director ***I***

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

Surname: **PALMER**

Former names:

Service Address: **9 VERWOOD DRIVE
COCKFOSTERS
BARTNET
HERTFORDSHIRE
ENGLAND
EN4 9TP**

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

Date of Birth: **04/03/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARL FREDERICK KENDALL**

Surname: **PALMER**

Former names:

Service Address: **KERKYRA MANSIONS
25 CHRISTOV KELI NEOAPOLE
LIMASSOL
3101
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/03/1950**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 50 ORDINARY A shares held as at the date of this return
Name: CARISSA PALMER

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: CARL FREDERICK KENDALL PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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