



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2015**

**X4MESQB6**

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

*Company Number:* **04121563**

*Date of this return:* **08/12/2015**

*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**

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*Company Director*    **1**

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

*Surname:*                            **PALMER**

*Former names:*

*Service Address:*                **6 SOUTH CLOSE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 5TP**

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

*Date of Birth:*    **\*\*/03/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **ERITHIA HOUSE APARTMENT 5/4 AVG. PIKAR STREET 12A  
PS3016 NEAPOLIS  
LIMASSOL  
CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

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

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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*

*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.