



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/10/2015**

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*Company Name:* **ROB PALMER LIMITED**

*Company Number:* **04535629**

*Date of this return:* **16/09/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **2 CALTHORPE WAY  
PRENTON  
MERSEYSIDE  
CH43 7FJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **2 CALTHORPE WAY  
HOLLIERS COURT  
NOCTORUM  
WIRRAL  
CH43 7FJ**

*Company Director*    **1**

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

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **2 CALTHORPE WAY  
HOLLIERS COURT  
NOCTORUM  
WIRRAL  
CH43 7FJ**

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BROADCASTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **40 ORDINARY shares held as at the date of this return**

*Name & Address* **BRONACH PALMER**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**

*Name &  
Address*

ROBERT PALMER

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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.