



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20UA47K**

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*Company Name:* **NEIL PALMER LIMITED**

*Company Number:* **04641812**

*Date of this return:* **20/01/2013**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **15 RYEISH GREEN  
HYDE END LANE  
SPENCERS WOOD READING  
BERKSHIRE  
RG7 1ET**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **48 KENTON ROAD  
EARLEY  
READING  
BERKSHIRE  
RG6 7LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL JAMES**

*Surname:*                                **PALMER**

*Former names:*

*Service Address:*                        **48 KENTON ROAD  
READING  
BERKSHIRE  
RG6 7LG**

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

*Date of Birth:*    **25/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 20/01/2013 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 shares held as at the date of this return**  
*Name:* **A PALMER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JAMES 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.