



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL6TVR47

Company Name: **BOZEAT PALMER LIMITED**

Company Number: **04965454**

Date of this return: **17/11/2010**

SIC codes: **7440**

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

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **JACKMAN**

Former names:

Service Address: **PROVIDENCE HOUSE
GELSMOOR ROAD
COLEORTON
LEICESTERSHIRE
LE67 8JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **JACKMAN**

Former names:

Service Address: **PROVIDENCE HOUSE
GELSMOOR ROAD
COLEORTON
LEICESTERSHIRE
LE67 8JF**

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

Date of Birth: **25/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **JACKMAN**

Former names:

Service Address: **PROVIDENCE HOUSE GELSMOOR ROAD
COLEORTON
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 8JF**

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

Date of Birth: **26/11/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-11-17
Name: SUSAN JACKMAN

Shareholding 2 : 800 ORDINARY shares held as at 2010-11-17
Name: KEVIN JACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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