



Companies House

AR01 (ef)

Annual Return



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X37UQ02B

Company Name: **A J PALMER BUILDING & MAINTENANCE SERVICES LIMITED**

Company Number: **05095991**

Date of this return: **06/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **CEDAR HOUSE, 105 CARROW ROAD
NORWICH
NORFOLK
NR1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **PALMER**

Former names:

Service Address: **WINDY RIDGE 105 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
GREAT BRITAIN
NR8 6SE**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **PALMER**

Former names:

Service Address: **WINDY RIDGE 105 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SE**

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

Date of Birth: **30/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **PALMER**

Former names:

Service Address: **WINDY RIDGE 105 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SE**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 06/04/2014 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 B shares held as at the date of this return**
Name: **L PALMER**

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