



Companies House

**AR01** (ef)

**Annual Return**



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**X468UCZO**

*Company Name:* **T A Palmer Roofing Limited**

*Company Number:* **05130810**

*Date of this return:* **11/04/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICKI ANITA**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **LAMBOURNE SOUTH ROAD  
BROUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
ENGLAND  
SO20 8BE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TONY ALAN**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **LAMBOURNE SOUTH ROAD  
BROUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
ENGLAND  
SO20 8BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ROOFER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY CLASS "A"</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY CLASS "B"</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **1 ORDINARY CLASS "A" shares held as at the date of this return**  
*Name:* **TONY ALAN PALMER**

*Shareholding 2* : **1 ORDINARY CLASS "B" shares held as at the date of this return**  
*Name:* **VICKI ANITA 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.