



Companies House

AR01 (ef)

Annual Return



X3LMTTU1

Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **A & C PALMER ASSOCIATES LTD**

Company Number: **06011775**

Date of this return: **28/11/2014**

SIC codes: **85600**

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

Situation of Registered Office: **19 MALVERN DRIVE
WOODFORD GREEN
IG8 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE LINDA**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARNOLD ALEXANDER**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE LINDA**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1954**

Nationality: **BRITISH**

Occupation: **BANK CERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND EQUITY RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

5% CUMULATIVE PREFERENCE SHARES REDEEMABLE AT PAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7515
		<i>Total aggregate nominal value</i>	7515

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **11 ORDINARY shares held as at the date of this return**
Name: **A.A. PALMER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **C.L. PALMER**

Shareholding 3 : **5625 PREFERENCE shares held as at the date of this return**

Name: A.A. PALMER

Shareholding 4 : 1875 PREFERENCE shares held as at the date of this return

Name: C.L. 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.