



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALLADIUM INVESTMENTS LIMITED**

Company Number: **06188985**

Date of this return: **28/03/2015**

SIC codes: **64209**
68100
68209
68320

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

Situation of Registered Office: **C/O INTERNOS GLOBAL**
65 GROSVENOR STREET
LONDON
W1K 3JH

Officers of the company

Company Secretary 1

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

Surname: **HEANEY**

Former names:

Service Address: **CLEMATIS COTTAGE
14 DEANWAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4JH**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROBERT**

Surname: **FABER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **VETCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ALL SHARES TO RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON WINDING UP.
EACH SHARE TO CARRY ONE VOTE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE LOCAL SHOPPING REIT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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