



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER BUSINESS MANAGEMENT LTD**

Company Number: **06710844**

Date of this return: **30/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PARK HOUSE 6 LYDGATE PARK
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8TB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **WALKER**

Former names:

Service Address: **6 LYDGATE PARK
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
HX3 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. R WALKER AS CHAIRMAN HAS CASTING VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 1 ORDINARY shares held as at 2010-09-30
Name: JENNIFER CAROL WALKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: JOANNE RACHAEL WALKER

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-30
Name: HELEN CAROLINE LAWRENSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-30
Name: RICHARD WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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