



Companies House

**AR01** (ef)

**Annual Return**



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**X4H155GJ**

*Company Name:* **PREMIER BUSINESS MANAGEMENT LTD**

*Company Number:* **06710844**

*Date of this return:* **30/09/2015**

*SIC codes:* **82110**

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

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

**Officers of the company**

*Company Director*    **1**

*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)

|                                                                   |                 |                                |          |
|-------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                                   |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                     |                 |                                |          |
| <b>EQUAL VOTING RIGHTS. R WALKER AS CHAIRMAN HAS CASTING VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 shares held as at the date of this return**  
*Name:* **JENNIFER CAROL WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE RACHAEL WALKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CAROLINE LAWRENSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*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.