



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

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Company Name: PALL MALL RESOURCES LTD

Company Number: 07777896

Date of this return: 19/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ASTON HOUSE CORNWALL AVENUE
LONDON
N3 1LF

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

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

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PALL MALL BARBERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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