



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H5FOCB**

*Company Name:* **A & J PALMER LIMITED**

*Company Number:* **08197053**

*Date of this return:* **31/08/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **THE COUNTING HOUSE HIGH STREET  
TRING  
HERTS  
ENGLAND  
HP23 5TE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY MICHAEL**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **THE COUNTING HOUSE HIGH STREET**  
   **TRING**  
   **HERTS**  
   **ENGLAND**  
   **HP23 5TE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **INDEPENDENT NURSING**  
                             **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE SARAH**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **THE COUNTING HOUSE HIGH STREET  
TRING  
HERTS  
ENGLAND  
HP23 5TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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:* ANTHONY MICHAEL PALMER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE SARAH 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.