



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANMUIR LIMITED**

*Company Number:* **08248460**

*Date of this return:* **11/10/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10-12 BARNES HIGH STREET  
BARNES  
LONDON  
ENGLAND  
SW13 9LW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN MARTIN COPLEY**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **5 LICKEY GRANGE DRIVE  
MARLBROOK  
BROMSGROVE  
UNITED KINGDOM  
B60 1RD**

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

*Date of Birth:*    **01/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERIE MARY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 LICKEY GRANGE DRIVE  
MARLBROOK  
BROMSGROVE  
UNITED KINGDOM  
B60 1RD**

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

*Date of Birth:* **04/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS DECLARED AND PAID INDEPENDENTLY TO ANY OTHER CLASS OF SHARE, AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP), BUT NO RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS DECLARED AND PAID INDEPENDENTLY TO ANY OTHER CLASS OF SHARE, AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP), BUT NO RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS DECLARED AND PAID INDEPENDENTLY TO ANY OTHER CLASS OF SHARE, AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP), BUT NO RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : **49 ORDINARY A shares held as at the date of this return**

*Name:* **BRIAN MARTIN COPLEY TAYLOR**

*Shareholding 2* : **49 ORDINARY B shares held as at the date of this return**

*Name:* **CHERIE MARY TAYLOR**

*Shareholding 3* : **2 ORDINARY C shares held as at the date of this return**

*Name:* **JAMES MARTIN ALEXANDER TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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