



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALLISER ASSOCIATES LIMITED**

Company Number: **08654261**

Date of this return: **16/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 FERRY ROAD
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LADY CAROLINE**

Surname: **RICHARDS**

Former names:

Service Address: **3 FERRY ROAD
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIR DAVID**

Surname: **RICHARDS**

Former names:

Service Address: **3 FERRY ROAD
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARDS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CAROLINE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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