



Companies House

AR01 (ef)

Annual Return



X4FFNTLT

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Company Name: **PALMERS AT ULLESTHORPE LIMITED**

Company Number: **07759445**

Date of this return: **01/09/2015**

SIC codes: **47760**

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

Situation of Registered Office: **77 ST. JOHNS
ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 2BS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLINE FRANCES JANE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES JOAN**

Surname: **PALMER**

Former names:

Service Address: **77 ST JOHNS
ENDERBY
LEICESTER
LEICESTERSHIRE
ENGLAND UNITED KINGDOM
LE19 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1936** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT BRIAN**

Surname: **PALMER**

Former names:

Service Address: **77 ST JOHNS
ENDERBY
LEICESTER
LEICESTERSHIRE
ENGLAND UNITED KINGDOM
LE19 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER A ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER B ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER C ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER D ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **450 A ORDINARY SHARES shares held as at the date of this return**
Name: **CAROLINE JACKSON**

Shareholding 2 : **0 B ORDINARY SHARES shares held as at the date of this return**
50 shares transferred on 2015-02-12
Name: **IAN COLLEDGE**

Shareholding 3 : **50 C ORDINARY SHARES shares held as at the date of this return**
Name: **FRANCES PALMER**

Shareholding 4 : **450 D ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT PALMER**

Shareholding 5 : **50 B ORDINARY SHARES shares held as at the date of this return**
Name: **FRANCES JOAN 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.