



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K498CG

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*Company Name:* **PALMERS AT ULLESTHORPE LIMITED**

*Company Number:* **07759445**

*Date of this return:* **01/09/2012**

*SIC codes:* **47760**

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

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

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **IAN FRANK**

*Surname:* **COLLEDGE**

*Former names:*

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

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

*Date of Birth:* **23/08/1972**                      *Nationality:* **BRITISH**

*Occupation:* **GARDEN CENTRE MANAGER**

*Company Director* 2

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

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*Company Director* 3

*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**

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*Company Director* 4

*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)

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|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>450</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>450</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*

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.

|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>50</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*

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.

|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>50</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*

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.

|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>D ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>450</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>450</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*

**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.**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **50 B ORDINARY SHARES shares held as at the date of this return**  
*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**

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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.