



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Palmers Road Industrial Limited**

Company Number: **02378939**



X66AMOWT

Received for filing in Electronic Format on the: **12/05/2017**

Company Name: **Palmers Road Industrial Limited**

Company Number: **02378939**

Confirmation **03/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
	<b>50P</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT ON A POLL TO ONE VOTE FOR EACH SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>16</b>
		Total aggregate amount unpaid:	<b>1</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **CENTRAL FANS COOLASIT**

Shareholding 2: **2 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **NIGEL ANDREW COOPER**

Shareholding 3: **1 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **GENERAL ASPHALTE COMPANY**

Shareholding 4: **1 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **LEXON (U.K.) LIMITED**

Shareholding 5: **2 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **MACKENZIE TOOLS & PRODUCTIONS LIMITED**

Shareholding 6: **4 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **MEREM LIMITED**

Shareholding 7: **2 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **WHARTON PARTNERSHIP**

Shareholding 8: **6 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **PATENT FERRULE COMPANY LIMITED**

Shareholding 9: **4 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **RED FORGE LIMITED**

Shareholding 10: **4 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **ALAN CHARLES RESTALL**

Shareholding 11: **1 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **JONATHAN ROGERS**

Shareholding 12: **2 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **SLA PROPERTY COMPANY LIMITED**

Shareholding 13: **2 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **CALVIN SPRINGER**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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