



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

X247UDZ7

Company Name: **PALMER HOUGHTON DEVELOPMENTS LIMITED**

Company Number: **02908024**

Date of this return: **14/03/2013**

SIC codes: **43390**

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

Situation of Registered Office: **JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NN3 6WL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN3 6WL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HARGREAVES**

Former names:

Service Address: **12 CHURCH LANE
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HARGREAVES**

Former names:

Service Address: **12 CHURCH LANE
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **HARGREAVES**

Former names:

Service Address: **12 CHURCH LANE**
 BLISWORTH
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN7 3BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HARGREAVES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HARGREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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