



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

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Company Name: **GEORGE PALMER LIMITED**

Company Number: **05438375**

Date of this return: **28/04/2015**

SIC codes: **45112**
45200

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

Situation of Registered Office: **MIDLAND ROAD GARAGE**
MIDLAND ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 1QZ

Officers of the company

Company Secretary 1

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

Surname: **PALMER**

Former names:

Service Address: **62 KNOTTINGLEY ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 2LD**

Company Director **1**

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

Surname: **PALMER**

Former names:

Service Address: **CHERRY TREES
MAIN STREET BEAL
GOOLE
NORTH HUMBERSIDE
DN14 0SS**

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

Date of Birth: **17/08/1936**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

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

Surname: **PALMER**

Former names:

Service Address: **62 KNOTTINGLEY ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 2LD**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 55 |
| | | <i>Aggregate nominal value</i> | 55 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 45 |
| | | <i>Aggregate nominal value</i> | 45 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 28/04/2015 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 : **55 A ORDINARY shares held as at the date of this return**
Name: **GEORGE PALMER**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **ROBERT 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.