



Annual Return

Company Name: **PALMGROVE PROPERTIES LIMITED**

Company Number: **09631495**



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Company Name: **PALMGROVE PROPERTIES LIMITED**

Company Number: **09631495**

Date of this return: **10/06/2016**

Sic Codes: **68100**

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

Situation of **18 RAPHAELS BASILDON**

Registered Office: **ENGLAND SS15 5EA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS LUCY**
Surname: **ABRAHAM**
Service Address: **18 RAPHAELS BASILDON**
ENGLAND SS15 5EA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN JOSE**
Surname: **KOCHUTHARA**
Service Address: **FLAT 9, ELIZABETH NEWCOMEN HOUSE 38 NEWCOMEN STREET**
LONDON
ENGLAND SE1 1YZ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1974**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS ANCY**
Surname: **THOMAS**
Service Address: **FLAT 9, ELIZABETH NEWCOMEN HOUSE 38 NEWCOMEN STREET
LONDON
ENGLAND SE1 1YZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSE KOCHUTHARA**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **ANCY THOMAS**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **LUCY ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

