



Companies House

AR01 (ef)

Annual Return



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X30MZMD5

Company Name: **PALMERWHEELER LIMITED**

Company Number: **03913518**

Date of this return: **26/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **MISSION HALL THE STREET
PLAISTOW
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0NS**

Officers of the company

Company Secretary 1

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

Surname: **CARTHEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **CARTHEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1966** Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **LAZARZ**

Former names:

Service Address: **APARTMENT 3 6 HANWAY PLACE
LONDON
W1T 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1963** *Nationality:* **NEW ZEALANDER/ BRITH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10120000
		<i>Aggregate nominal value</i>	50600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10120000
		<i>Total aggregate nominal value</i>	50600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **2200000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN JENNINGS**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **DANIEL LYONS**

Shareholding 3 : **2100000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES PALMER**

Shareholding 4 : **120000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES TAYLOR**

Shareholding 5 : **1800000 ORDINARY shares held as at the date of this return**
Name: **SCOTT MATTHEW LAZARZ**

Shareholding 6 : **2100000 ORDINARY shares held as at the date of this return**
Name: **DEAN GRANT WHEELER**

Shareholding 7 : **1300000 ORDINARY shares held as at the date of this return**

Name: JAMES HENRY CARTHEW

Shareholding 8 : 300000 ORDINARY shares held as at the date of this return

Name: AMLOTTE CONSULTING

Authorisation

Authenticated

This form was authorised by one of the following:

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