



Companies House
— for the record —

AR01 (ef)

Annual Return



XL64UG13

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **PALMER BROTHERS LIMITED**

Company Number: **02881008**

Date of this return: **15/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **WENTWORTH HOUSE
LITTLE ASTON PARK ROAD
LITTLE ASTON SUTTON COLDFIELD
WEST MIDLANDS
B74 3BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **PALMER**

Former names:

Service Address: **WENTWORTH HOUSE
LITTLE ASTON PARK ROAD LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BZ**

Company Director **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **PALMER**

Former names:

Service Address: **47 GRANGE DRIVE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DT**

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

Date of Birth: **03/03/1976**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **PALMER**

Former names:

Service Address: **WENTWORTH HOUSE
LITTLE ASTON PARK ROAD LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BZ**

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

Date of Birth: **26/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SEC**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PALMER**

Former names:

Service Address: **5 BLACKROOT ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QH**

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

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

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 15/12/2009 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:

30 ORDINARY Shares held as at 15/12/2009

Name:

JAMES BRUCE LEE PALMER

Address:

Shareholding 2:

30 ORDINARY Shares held as at 15/12/2009

Name:

PAUL LEE PALMER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 15/12/2009

Name:

PATRICIA PALMER

Address:

Shareholding 4:

30 ORDINARY Shares held as at 15/12/2009

Name:

IAN PALMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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