



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN (PALMERSTON ROAD) LIMITED(THE)**

Company Number: **00881055**

Date of this return: **08/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **118-120 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FRANK**

Surname: **GUNBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ABDUL HAMID**

Surname: **ZIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1938** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: PETER GOODMAN

Name: M. GOODMAN

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: D. FURNISS

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: C. GERSH

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: M. GILTANANE

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: S. BENTON

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return

Name: **HUGH BURNETT**

Shareholding 7 : **3 ORDINARY A shares held as at the date of this return**
Name: **A. ZIA**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **R.I. SMITH**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAULINE LUCKS**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **I.D. HEATH**

Shareholding 11 : **1 ORDINARY A shares held as at the date of this return**
Name: **I. O'CONNOR**

Shareholding 12 : **1 ORDINARY A shares held as at the date of this return**
Name: **IRENE HOUSTOUN**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**
Name: **GARY ANTHONY GREEN**

Name: **MARYLYN VICTORIA GREEN**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHEILA A TANNER**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**
Name: **RICHARD JAMES KRAMER**

Shareholding 16 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAIVID JOHNSON**

Shareholding 17 : **1 ORDINARY A shares held as at the date of this return**
Name: **ARTHUR VANDERBYL**

Shareholding 18 : **1 ORDINARY A shares held as at the date of this return**
Name: **GREEN (PALMERSTON ROAD) LTD (THE)**

Shareholding 19 : **1 ORDINARY A shares held as at the date of this return**
Name: **C TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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