



Companies House
— for the record —

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Annual Return



XOL7F2RL

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **G.PALMER & SON(NURSERYMEN)LIMITED**

Company Number: **01051747**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**77 ST JOHNS
ENDERBY
LEICESTER
LE19 2BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FRANCES JOAN PALMER** *Address:* **SEEKLANDS RATBY MEADOW LANE
ENDERBY
LEICESTERSHIRE
LE19 2BN**

Director 1 :

Name: **CAROLINE FRANCES JANE JACKSON** *Address:* **WESTERN FARM PEATLING MAGNA
LEICESTER
LEICESTERSHIRE
LE8 5UL**

Date of Birth: **03/11/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRIAN PALMER** *Address:* **SEEK LANDS RATBY MEADOW LANE
ST JOHNS
ENDERBY
LEICESTER
LE19 2BN**

Date of Birth: **29/11/1934** *Nationality:* **BRITISH** *Occupation:* **NURSERYMAN**

Director 3 :

Name: **MRS FRANCES JOAN
PALMER**

Address: **SEEKLANDS RATBY MEADOW LANE
ENDERBY
LEICESTERSHIRE
LE19 2BN**

Date of Birth:
14/10/1936

Nationality:
BRITISH

Occupation:
SECRETARY

Director 4 :

Name: **ROBERT BRIAN PALMER**

Address: **LOWLANDS FARMHOUSE CROFT
ROAD, COSBY
LEICESTER
LE9 1SF**

Date of Birth:
22/06/1966

Nationality:
BRITISH

Occupation:
NURSERYMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 14/06/2008

Name:

C.F.J. JACKSON

Address:

**NEW FARM CHAPEL LANE
WALTON LUTTERWORTH
LEICESTERSHIRE
LE17 5RL**

Shareholding 2:

58 ORDINARY Shares held as at 14/06/2008

Name:

B. BALMER

Address:

**SEEKLANDS RATBY MEADOW LANE ST JOHNS
ENDERBY
LEICESTER
LE19 2BN**

Shareholding 3:

12 ORDINARY Shares held as at 14/06/2008

Name:

R.B. PALMER

Address:

**LOWLANDS FARM HOUSE
CROFT ROAD COSBY
LEICESTER
LE9 1SF**

Shareholding 4:

20 ORDINARY Shares held as at 14/06/2008

Name:

F.J. PALMER

Address:

**SEEKLANDS RATBY MEADOW LANE ST JOHNS
ENDERBY
LEICESTER
LE19 2BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**