



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHNVWLT

Received for filing in Electronic Format on the: **11/08/2011**

Company Name: **Palmer & Bishop Limited**

Company Number: **00617788**

Date of this return: **21/07/2011**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **C/O PALMERS FISH & CHIP SHOP 19 MARKET STREET
YEOVIL
SOMERSET
ENGLAND
BA20 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS COLLEEN FRANCES**

Surname: **ISAACS**

Former names:

Service Address: **16 HEAD STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS COLLEEN FRANCES**

Surname: **ISAACS**

Former names:

Service Address: **16 HEAD STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN CHARLES**

Surname: **PALMER**

Former names:

Service Address: **MANOR FIELD
FROME ST QUINTON
DORCHESTER
DORSET
ENGLAND
DT2 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **PALMER**

Former names:

Service Address: **2 GROVE AVENUE
YEOVIL
SOMERSET
ENGLAND
BA20 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES CHARLES**

Surname: **PALMER**

Former names:

Service Address: **60 CHILTON GROVE
YEOVIL
SOMERSET
ENGLAND
BA21 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ABIGAIL JESSICA**

Surname: **PALMER**

Former names:

Service Address: **36 TARRATT ROAD
YEOVIL
SOMERSET
ENGLAND
BA20 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 100 ORDINARY shares held as at 2011-07-21
Name: COLLEEN FRANCES ISAACS

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-21
Name: ABIGAIL JESSICA PALMER

Shareholding 3 : 100 ORDINARY shares held as at 2011-07-21
Name: BENJAMIN PALMER

Shareholding 4 : 100 ORDINARY shares held as at 2011-07-21
Name: JAMES CHARLES PALMER

Shareholding 5 : 100 ORDINARY shares held as at 2011-07-21
Name: JUSTIN CHARLES PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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