



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVC81MFE**

*Company Name:* **W.H.PALMER & CO.(INDUSTRIES)LIMITED**

*Company Number:* **00727228**

*Date of this return:* **18/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CHARRINGTONS HOUSE  
THE CAUSEWAY  
BISHOPS STORTFORD  
HERTS  
CM23 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT HARRY**

*Surname:* **LING**

*Former names:*

*Service Address:* **115 TYELANDS  
BILLERICAY  
ESSEX  
CM12 9PB**

*Company Director*    **1**

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

*Surname:*                      **ALTON**

*Former names:*

*Service Address:*            **4 LONDON ROAD  
STANMORE  
MIDDLESEX  
HA7 4NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW HENRY**

*Surname:*                **COLLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT HARRY**

*Surname:*                         **LING**

*Former names:*

*Service Address:*                **115 TYELANDS  
BILLERICAY  
ESSEX  
CM12 9PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR/ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON PATRICK**

*Surname:* **READ**

*Former names:*

*Service Address:* **SLADES FARM  
BEAUCHAMP RODING  
ONGAR  
ESSEX  
CM5 0NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ADAM JOHN**

*Surname:*                      **WALLIS**

*Former names:*

*Service Address:*            **FISHERS CHELMSFORD ROAD**  
                                      **FELSTED**  
                                      **DUNMOW**  
                                      **ESSEX**  
                                      **CM6 3LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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* : 1000 ORDINARY shares held as at 2010-07-18  
*Name:* NATALIE MARY WALLIS

*Shareholding 2* : 6980 ORDINARY shares held as at 2010-07-18  
*Name:* SARAH L. BATEMAN

*Shareholding 3* : 4754 ORDINARY shares held as at 2010-07-18  
*Name:* AMANDA J. GOODMAN

*Shareholding 4* : 631 ORDINARY shares held as at 2010-07-18  
*Name:* PATRICIA HELEN COLLING

*Shareholding 5* : 2300 ORDINARY shares held as at 2010-07-18  
*Name:* JONATHON C. COLLING

*Shareholding 6* : 2300 ORDINARY shares held as at 2010-07-18  
*Name:* NIGEL P. COLLING

*Shareholding 7* : 10030 ORDINARY shares held as at 2010-07-18



*Name:* ANGELA WALLIS

*Shareholding 8* : 1000 ORDINARY shares held as at 2010-07-18  
*Name:* SIMON C. BATEMAN

*Shareholding 9* : 12300 ORDINARY shares held as at 2010-07-18  
*Name:* PETER A. COLLING

*Shareholding 10* : 4746 ORDINARY shares held as at 2010-07-18  
*Name:* MELISSA L. WEEKS

*Shareholding 11* : 1000 ORDINARY shares held as at 2010-07-18  
*Name:* ANDREW J. BATEMAN

*Shareholding 12* : 6981 ORDINARY shares held as at 2010-07-18  
*Name:* SUSAN R. WRIGHTON

*Shareholding 13* : 7500 ORDINARY shares held as at 2010-07-18  
*Name:* ADAM J. WALLIS

*Shareholding 14* : 4756 ORDINARY shares held as at 2010-07-18  
*Name:* LAURA C. SMITH

*Shareholding 15* : 6349 ORDINARY shares held as at 2010-07-18  
*Name:* RAYMOND J. AUGER

*Shareholding 16* : 1000 ORDINARY shares held as at 2010-07-18  
*Name:* CHRISTOPHER W. READ

*Shareholding 17* : 2300 ORDINARY shares held as at 2010-07-18  
*Name:* MATTHEW H. COLLING

*Shareholding 18* : 1610 ORDINARY shares held as at 2010-07-18  
*Name:* SIMON J. COLLING

*Shareholding 19* : 4747 ORDINARY shares held as at 2010-07-18  
*Name:* NICHOLAS GOODMAN

*Shareholding 20* : 4746 ORDINARY shares held as at 2010-07-18  
*Name:* TIMOTHY J. GOODMAN

*Shareholding 21* : 6970 ORDINARY shares held as at 2010-07-18  
*Name:* ISABEL J. READ

*Shareholding 22* : 1000 ORDINARY shares held as at 2010-07-18

*Name:* JAMES OLIVER STUART WRIGHTON

*Shareholding 23* : 1000 ORDINARY shares held as at 2010-07-18

*Name:* EMMA WRIGHTON

*Shareholding 24* : 1000 ORDINARY shares held as at 2010-07-18

*Name:* JONATHON NICHOLAS BATEMAN

*Shareholding 25* : 1000 ORDINARY shares held as at 2010-07-18

*Name:* SARAH ELIZABETH CONNOLLY

*Shareholding 26* : 1000 ORDINARY shares held as at 2010-07-18

*Name:* ROBERT BATEMAN

*Shareholding 27* : 1000 ORDINARY shares held as at 2010-07-18

*Name:* KATIE ANN WALLIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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