



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00727228**



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

Company Number: **00727228**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	3700 transferred on 2015-10-12
	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE MARY WALLIS
Shareholding 2:	6980 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH L. BATEMAN
Shareholding 3:	4754 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA J. GOODMAN
Shareholding 4:	631 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA HELEN COLLING
Shareholding 5:	6125 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON C. COLLING
Shareholding 6:	6125 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL P. COLLING
Shareholding 7:	10030 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA WALLIS
Shareholding 8:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON C. BATEMAN
Shareholding 9:	4746 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA L. WEEKS
Shareholding 10:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW J. BATEMAN
Shareholding 11:	6981 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN R. WRIGHTON

Shareholding 12:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM J. WALLIS
Shareholding 13:	4756 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA C. SMITH
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER W. READ
Shareholding 15:	4625 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW H. COLLING
Shareholding 16:	3935 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON J. COLLING
Shareholding 17:	4747 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GOODMAN
Shareholding 18:	4746 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY J. GOODMAN
Shareholding 19:	6970 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL J. READ
Shareholding 20:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OLIVER STUART WRIGHTON
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BINGHAM
Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON NICHOLAS BATEMAN
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH CONNOLLY

Shareholding 24: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BATEMAN**

Shareholding 25: **3700 transferred on 2015-10-12**
1000 ORDINARY shares held as at the date of this confirmation statement

Name: **KATIE ANN POLHILL**

Shareholding 26: **6349 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA MARY AUGER**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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