



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMG1EG**

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

*Company Number:* **00727228**

*Date of this return:* **18/07/2014**

*SIC codes:* **70100**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALTON**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* COMPANY  
DIRECTOR/ACCOUNTANT

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*Company Director* 4

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

*Surname:* **WALLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

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## 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 18/07/2014 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* : **4700 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE MARY WALLIS**

*Shareholding 2* : **6980 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH L. BATEMAN**

*Shareholding 3* : **4754 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA J. GOODMAN**

*Shareholding 4* : **631 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA HELEN COLLING**

*Shareholding 5* : **6125 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON C. COLLING**

*Shareholding 6* : **6125 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL P. COLLING**

*Shareholding 7* : **10030 ORDINARY shares held as at the date of this return**

*Name:* ANGELA WALLIS

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIMON C. BATEMAN

*Shareholding 9* : 4746 ORDINARY shares held as at the date of this return  
*Name:* MELISSA L. WEEKS

*Shareholding 10* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW J. BATEMAN

*Shareholding 11* : 6981 ORDINARY shares held as at the date of this return  
*Name:* SUSAN R. WRIGHTON

*Shareholding 12* : 100 ORDINARY shares held as at the date of this return  
7400 shares transferred on 2014-07-14  
*Name:* ADAM J. WALLIS

*Shareholding 13* : 4756 ORDINARY shares held as at the date of this return  
*Name:* LAURA C. SMITH

*Shareholding 14* : 6349 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND J. AUGER

*Shareholding 15* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER W. READ

*Shareholding 16* : 4625 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW H. COLLING

*Shareholding 17* : 3935 ORDINARY shares held as at the date of this return  
*Name:* SIMON J. COLLING

*Shareholding 18* : 4747 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GOODMAN

*Shareholding 19* : 4746 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY J. GOODMAN

*Shareholding 20* : 6970 ORDINARY shares held as at the date of this return  
*Name:* ISABEL J. READ

*Shareholding 21* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JAMES OLIVER STUART WRIGHTON

*Shareholding 22* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EMMA BINGHAM

*Shareholding 23* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JONATHON NICHOLAS BATEMAN

*Shareholding 24* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SARAH ELIZABETH CONNOLLY

*Shareholding 25* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BATEMAN

*Shareholding 26* : 4700 ORDINARY shares held as at the date of this return  
*Name:* KATIE ANN POLHILL

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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.