



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBFOVN

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **ANDREW PALMER AND ASSOCIATES LIMITED**

Company Number: **01907991**

Date of this return: **12/09/2012**

SIC codes: **71129**
99999

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

Situation of Registered Office: **3 WATER LANE**
RICHMOND
SURREY
TW9 1TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID ALEXANDER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **103 ORDINARY shares held as at the date of this return**
Name: **THE PENSPEN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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