



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALMER & HARVEY MCLANE (HOLDINGS) LIMITED**

Company Number: **02274812**

Date of this return: **01/11/2009**

SIC codes: **5190**
7415

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

Situation of Registered Office: **P&H HOUSE DAVIGDOR ROAD**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1RE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **MCKELVIE**

Former names:

Service Address: **110 OSBORNE ROAD
BRIGHTON
EAST SUSSEX
BN1 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BORLASE**

Surname: **ADAMS**

Former names:

Service Address: **BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6QJ**

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

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **ETHERINGTON**
Former names:
Service Address: **BOBBOLDS FARM COOKS POND ROAD**
 MILLAND
 WEST SUSSEX
 GU30 7JY

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

Date of Birth: **15/12/1952** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**
Surname: **MOXON**
Former names:
Service Address: **SANDY BURROWS**
 SEVEN HILLS ROAD
 COBHAM
 SURREY
 KT11 1ER

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34020400
	GBP	<i>Aggregate nominal value</i>	1701020
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS A HOLDER. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34020400
		<i>Total aggregate nominal value</i>	1701020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

34020400 ORDINARY Shares held as at 01/11/2009

Name:

P & H (2002) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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