



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALL MALL HOLDINGS LIMITED**

Company Number: **03446291**

Date of this return: **01/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **INNOVATION HOUSE BULLERTHORPE LANE
COLTON
LEEDS
LS15 9JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/01/1966** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/06/1968**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-----------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 706705 |
| | | <i>Aggregate nominal value</i> | 15258037.27165 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 21.59039 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES IN ISSUE, NO USUAL RIGHTS ETC. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 706705 |
| | | <i>Total aggregate nominal value</i> | 15258037.27165 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **706705 ORDINARY shares held as at the date of this return**
Name: **RESOURCE (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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