



Companies House

AR01 (ef)

Annual Return



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X4K2WO6I

Company Name: **PALLADIUM UNDERWRITING LIMITED**

Company Number: **03850773**

Date of this return: **30/09/2015**

SIC codes: **65120**

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

Situation of Registered Office: **PALLADIUM HOUSE
10F BUNTSFORD PARK ROAD
BROMSGROVE
WORCESTERSHIRE
B60 3DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOHN EASTWOOD
NORTHUMBERLAND HOUSE NORTHUMBERLAND STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JEROME PAUL**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CLARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA MARY**

Surname: **HOUGHTON**

Former names:

Service Address: **19 HIGHFIELDS
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLSHARES RANK EQUALLY IN TERMS OF A - VOTING RIGHTS - ONE VOTE FOR EACH SHARE B - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2014-10-01

Name: JULIA MARY HOUGHTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2014-10-01

Name: JEREMY RICHARDS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2014-10-01

Name: JOHN EASTWOOD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2014-10-01

Name: PATRICIA COLYER

Shareholding 5 : 10500 ORDINARY shares held as at the date of this return
Name: JOHN CLARE

Shareholding 6 : 7000 ORDINARY shares held as at the date of this return
Name: JEROME BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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