



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANELBRANCH LIMITED**

*Company Number:* **04344397**

*Date of this return:* **21/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **48A HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY EDEL**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **ST GEORGES COURT UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1EE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS TANYA MARIA**

*Surname:* **O'CARROLL**

*Former names:*

*Service Address:* **ST GEORGES COURT UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1EE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY EDEL GABRIELLE**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **ST GEORGES COURT UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1EE**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **23/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRUST MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MAXINE LOUISE**

*Surname:* **CLEVERLEY**

*Former names:*

*Service Address:* **ST GEORGES COURT UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1EE**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **22/09/1968** *Nationality:* **BRITISH**

*Occupation:* **SENIOR TRUST ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EVERY MEMBER SHALL HAVE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAMILTON LTD**

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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.