



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANELBRANCH LIMITED**

Company Number: **04344397**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRST NAMES SECRETARIES (ISLE OF MAN) LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ISLE OF MAN 1931 - 2004 COMPANIES ACT**
Register Location: **ISLE OF MAN**
Registration Number: **28391C**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **LEWIN**

Former names:

Service Address: **BALLACOWLE BUNGALOW AGNEASH
LONAN
ISLE OF MAN
IM4 7NP**

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

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **TRUST PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES EDMUND**

Surname: **RUSSELL**

Former names:

Service Address: **6 VILLA COURT**
 DOUGLAS
 ISLE OF MAN
 IM2 4EA

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

Date of Birth: **15/01/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **DAWN**

Surname: **YATES**

Former names:

Service Address: **2 CRONK-Y-BERRY MEWS
DOUGLAS
ISLE OF MAN
IM2 6HQ**

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

Date of Birth: **29/09/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMILTON 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.