



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALACE VENTURES LIMITED**

Company Number: **04876135**

Date of this return: **22/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **SUITE 211 2 LANSDOWNE ROW
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN MATTHEW**

Surname: **BARNES**

Former names:

Service Address: **THE GATEHOUSE COURT YARD
ELTHAM PALACE
ELTHAM
LONDON
SE9 5QE**

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

Date of Birth: **15/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HALSALL**

Former names:

Service Address: **FLAT 7 50 WEYMOUTH STREET
LONDON
W1G 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD JOHN ANDREW**

Surname: **VAN DEN BERGH**

Former names:

Service Address: **DITTON PARK COTTAGE DITTON PARK ROAD
DATCHET
SLOUGH
BERKSHIRE
SL3 7JB**

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

Date of Birth: **30/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: ANTHONY ST JOHN

Shareholding 2 : 1950 ORDINARY shares held as at the date of this return
Name: DAVID JOHN MATTHEW BARNES

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: ANDREW HALSALL

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: D J M BARNES

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: R J VAN DEN BIRGH

Shareholding 6 : 2950 ORDINARY shares held as at the date of this return
Name: RICHARD VAN DEN BERGH

Authorisation

Authenticated

This form was authorised by one of the following:

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