



Companies House

AR01 (ef)

Annual Return



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Company Name: PALACE VENTURES LIMITED

Company Number: 04876135

Date of this return: 22/08/2014

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): **MR 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): MR 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 22/08/2014 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 : **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.