



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **PALM HILLS LIMITED**

Company Number: **05250556**

Date of this return: **05/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **DEEPFOLD LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 9FR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEKE**

Surname: **LEAROYD**

Former names:

Service Address: **PALM HILLS
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 9FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSS**

Surname: **LEAROYD**

Former names:

Service Address: **PALM HILLS
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 9FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL RIGHTS TO CAPITAL, DIVIDENDS AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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: **D L LEAROYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R LEAROYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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