



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ8NUH92

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*Company Name:* **PALMER NOBLE GENERAL PARTNERS LIMITED**

*Company Number:* **05350305**

*Date of this return:* **02/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TIME AND LIFE BUILDING 1 BRUTON STREET  
LONDON  
UNITED KINGDOM  
W1J 6TL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER HARVEY**

*Surname:* **DIGBY-BELL**

*Former names:*

*Service Address:*           **HURST MILL COTTAGE RAM LANE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4LT**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MR CHRISTOPHER HARVEY**

*Surname:*               **DIGBY-BELL**

*Former names:*

*Service Address:*       **HURST MILL COTTAGE RAM LANE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4LT**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **21/06/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RAYMOND JOHN STEWART**  
*Surname:*                      **PALMER**  
*Former names:*  
*Service Address:*              **3 PALACE GARDENS TERRACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 4SA**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **04/11/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALEXANDER DAVID WILLIAM**  
*Surname:*                      **PRICE**  
*Former names:*  
*Service Address:*              **52A WIMBLEDON PARK ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW18 5SH**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **20/03/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN NEVILLE DUNHOLME**  
*Surname:*                      **RIDDELL**  
*Former names:*  
*Service Address:*              **FLAT 9 13 SHAD THAMES**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE1 2PB**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **18/09/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FUND MANAGER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR RUPERT CHARLES THOMAS**  
*Surname:*                      **SHELDON**  
*Former names:*  
*Service Address:*              **109 PARK HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW4 9NX**

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

*Date of Birth:*   **27/03/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY COMPANY**  
                         **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/02/2010**

*Name:* **PALMER CAPITAL PARTNERS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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