



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GKN3WO**

*Company Name:* **THE TSARS PALACE LIMITED**

*Company Number:* **05553234**

*Date of this return:* **02/09/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **78 CONISTON PARK  
CLEATOR MOOR  
CUMBRIA  
CA25 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ALLAN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **78 CONISTON PARK  
CLEATOR MOOR  
CUMBRIA  
CA25 5QF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **FORBES**

*Former names:*

*Service Address:*        **MOSELLE LODGE  
ST LUKES ROAD, HAVERIGG  
MILLOM  
CUMBRIA  
LA18 4HB**

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

*Date of Birth:*    **04/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GRAHAM**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **34 GRAY STREET  
WORKINGTON  
CUMBRIA  
CA14 2NH**

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

*Date of Birth:*    **09/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALLAN**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **78 CONISTON PARK  
CLEATOR MOOR  
CUMBRIA  
CA25 5QF**

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

*Date of Birth:*    **07/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                            **JAMES**

*Former names:*

*Service Address:*                **12 STEEPLE CLOSE  
WHITEHAVEN  
CUMBRIA  
CA28 8EN**

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

*Date of Birth:*    **21/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID GRAHAM FRANCIS</b>
<i>Shareholding 2</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ALLAN GRAHAM</b>
<i>Shareholding 3</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN JAMES</b>
<i>Shareholding 4</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER FORBES</b>

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## *Authorisation*

*Authenticated*

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

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