



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2014**

Company Name: **THE TSARS PALACE LIMITED**

Company Number: **05553234**

Date of this return: **02/09/2014**

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)

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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