



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCDF SECOND NOMINEES 11 LIMITED**

Company Number: **06311328**

Date of this return: **12/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TIME & LIFE BUILDING ONE BRUTON STREET 6TH FLOOR
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6TL**

Officers of the company

Company Secretary *1*

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

Company Director *1*

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**

Company Director **2**

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 **3**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 12/07/2010

Name: **PALMER CAPITAL SECOND GENERAL 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.