



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2013**

**X2BBZ9RC**

*Company Name:* **PALMEIRA GRANDE FREEHOLD COMPANY LIMITED**

*Company Number:* **06627190**

*Date of this return:* **23/06/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **7 PALMEIRA PLAZA  
63 HOLLAND ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1BA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL PETER**

*Surname:*                         **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL FOX**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES SIMON PIERS PARKES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN GORDON DANIELS**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-19**  
*Name:* **HELEN TUCKER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DEREK WEBSTER**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAOLO GIOVANNI CARMASSI

*Name:* BETINE SUSANNE CARMASSI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN SEAH

*Name:* PRIZILLA SEAH

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-12-01  
*Name:* STUART COOK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK VERAZZO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK DOYLE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRY SUSSKIND

*Name:* FRANCES EVELYN SUSSKIND

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-02-25  
*Name:* KIA ANN COLBECK

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREI BAEV

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MASOUREH VASSIGHI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA SCOTT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM COLBECK

## *Authorisation*

*Authenticated*

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

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