



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANTHER PAYROLL LIMITED**

Company Number: **09582667**

Date of this return: **08/05/2016**

SIC codes: **69201**

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

Situation of Registered Office: **1 STRANDS BARN STRANDS FARM LANE
HORNBY
LANCASTER
LANCASHIRE
ENGLAND
LA2 8JF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **MEIRING**

Former names:

Service Address: **1 STRANDS BARN STRANDS FARM LANE
HORNBY
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA2 8JF**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): HEATHER JANE

Surname: MEIRING

Former names:

Service Address: 1 STRANDS BARN STRANDS FARM LANE
HORNBY
LANCASTER
LANCASHIRE
ENGLAND
LA2 8JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1970 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **50 ORD shares held as at the date of this return**
Name: **ANDREW MEIRING**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **HEATHER MEIRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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