



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R. Palmer (Heating & Pipework) Limited**

Company Number: **01439160**

Date of this return: **20/02/2012**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 7 STERLING PARK
CLAYMORE TAME VALLEY INDUSTRIAL ESTATE, WILNECOTE
TAMWORTH
STAFFS
UNITED KINGDOM
B77 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **PALMER**

Former names:

Service Address: **34 HILL TOP
BADDESLEY ENSOR
ATHERSTONE
UNITED KINGDOM
CV9 2BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES THOMAS RICHARDSON**

Surname: **PALMER**

Former names:

Service Address: **34 HILL TOP
BADDESLEY ENSOR
ATHERSTONE
UNITED KINGDOM
CV9 2BQ**

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

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**

Occupation: **PIPEFITTER AND WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NON-VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30500
		<i>Total aggregate nominal value</i>	30500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES THOMAS RICHARDSON PALMER**

Shareholding 2 : **30000 PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MRS SHEILA DIANE PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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