



Companies House

**AR01** (ef)

**Annual Return**



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**X32L1EH6**

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

*Company Number:* **01439160**

*Date of this return:* **20/02/2014**

*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  
ENGLAND  
B77 5DQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **UNIT 7 STERLING PARK CLAYMORE  
TAME VALLEY INDUSTRIAL ESTATE, WILNECOTE  
TAMWORTH  
STAFFS  
ENGLAND  
B77 5DQ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **PALMER**

*Former names:*

*Service Address:*                        **UNIT 7 STERLING PARK CLAYMORE  
TAME VALLEY INDUSTRIAL ESTATE, WILNECOTE  
TAMWORTH  
STAFFS  
ENGLAND  
B77 5DQ**

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

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

*Occupation:*    **PIPEFITTER AND WELDER**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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*

*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.