



Companies House

AR01 (ef)

Annual Return



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Company Name: **Palmer Liggins (Electrical Wholesalers) Ltd**

Company Number: **02887842**

Date of this return: **14/01/2015**

SIC codes: **46439**

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

Situation of Registered Office: **22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 1LP**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **HILLFOOT GRANGE SANDY LANE
PREESALL
LANCASHIRE
UNITED KINGDOM
FY6 0NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICHOLA JANE**

Surname: **THOMPSON**

Former names:

Service Address: **HILLFOOT GRANGE SANDY LANE
PREESALL
LANCASHIRE
ENGLAND
FY6 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **HILLFOOT GRANGE SANDY LANE
PREESALL
LANCASHIRE
UNITED KINGDOM
FY6 0NU**

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

Date of Birth: **02/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1666.67
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **NICHOLA JANE THOMPSON**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMPSON**

Shareholding 3 : **6 ORDINARY A shares held as at the date of this return**

Name: MARK ANDREW TOPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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