



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL WORKSHOP (PALL MALL) LTD**

Company Number: **08824549**

Date of this return: **07/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR EDWARD PAVILION ALBERT DOCK
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 4AF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **SPENCER**

Former names:

Service Address: **60A CLOUGH ROAD
SPEKE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 0TJ**

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

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GARCIA**

Former names:

Service Address: **APARTMENT 58 HOPE STREET
LIVERPOOL
ENGLAND
L1 9BZ**

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

Date of Birth: **20/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-07-31

Name: JOSHUA MCINNES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-07-31

Name: BLOK DEVELOP LIMITED

Shareholding 3 : 75 ORDINARY shares held as at the date of this return

Name: LEE JAMES SPENCER

Shareholding 4 : 75 ORDINARY shares held as at the date of this return

Name: ANTONIO GARCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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