Companies House

103802/36

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 4139854

Company name in full 24 PALMEIRA SQUARE LIMITED

Date of this return
The information in this return is made up to

Day 1 1 / Month 0 1 / Year 2 0 0 9

Date of next return

Day / Month / Year

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address **at the date of this return**

Any change of registered office must be notified on form 287

Post town Hove

County/Region East Sussex

UK Postcode B N 3 2 J N

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

Other business activities, to own freehold of 24 Palmeira Square, Hove.

THURSDAY

A4X0I744
A33 05/02/2009 348
COMPANIES HOUSE

*AG5SUBRE
A38 23/01/2009 192
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
For companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX ED235 Edinburgh 1 or LP-4 Edinburgh 2**
For companies registered in Scotland

Register of members
If the register of members is not kept at the registered office, state here where it is kept

At Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	✓
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Name

***Style/Title** Mrs

Forename(s) Susan Mary

Surname Hunter

Address †† Flat 1

24 Palmeira Square

Post town Hove

County/Region East Sussex

UK Postcode B N 3 2 J N

Country England

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** Mr

Day Month Year

Date of birth 30 / 06 / 1961

Forename(s) Nicholas Keith Thomas

Surname Bowman

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 4-5
24 Palmeira Square

Post town Hove

County/Region East Sussex

UK Postcode BN3 2JN

Country England

Nationality British

Business occupation PR Consultant

Directors
Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** Mrs

Day Month Year

Date of birth 01 / 05 / 1940

Forename(s) Susan Mary

Surname Hunter

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† Flat 1
24 Palmeira Square

Post town Hove

County/Region East Sussex

UK Postcode BN3 2JN

Country England

Nationality British

Business occupation Sales Trainer - Self-employed

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	6	£6.
Totals	6	£6.

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return ☐

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

	On paper	In another format
A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**	✓	☐
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**	☐	☐
A list containing shareholder changes is enclosed	✓	☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed S.M. Hunter *(director / secretary) **Date** 21.01.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs S. M. Hunter

01273 732570

DX number DX exchange

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** Mr

Day Month Year

Date of birth 3 0 / 0 4 / 1 9 5 7

Forename(s) Julian Richard

Surname Kirkman-Page

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† Flat 2
24 Palmeira Square

Post town Hove

County/Region East Sussex

UK Postcode B N 3 2 J N

Country England

Nationality British

Business occupation Director

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** Mr

Day Month Year

Date of birth 0 6 / 0 1 / 1 9 3 9

Forename(s) Eric Elfed

Surname Lewis

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 40 Honey Lane

Post town Cholsey

County/Region Oxfordshire

UK Postcode O X 1 0 9 N L

Country United Kingdom

Nationality British

Business occupation Retired

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** Dr

Day Month Year

Date of birth 06 / 09 / 1968

Forename(s) Pamela Alexandra

Surname Todd

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 24A

24 Palmeira Square

Post town Hove

County/Region East Sussex

UK Postcode BN3 2JN

Country England

Nationality British

Business occupation Product Manager Pharmaceutical

Directors
Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** Miss

Day Month Year

Date of birth 21 / 09 / 1967

Forename(s) Lisa Maria

Surname Watts

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† Flat 2

24 Palmeira Square

Post town Hove

County/Region East Sussex

UK Postcode BN3 2JN

Country England

Nationality British

Business occupation Systems Analyst

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4139854

Company name in full 24 PALMEIRA SQUARE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas Bowman	1 Ordinary Share		
Name Susan Hunter	1 Ordinary share		
Name Eric Lewis	1 Ordinary Share		14.01.08
Name Gillian Newton	1 Ordinary Share		
Name Pamela Todd	1 Ordinary Share		
Name Lisa Watts	1 Ordinary Share		
Name			
Name			
Name			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

_____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ---------- Address ---------- ---------- ---------- UK Postcode L L L L L L L L			
Name ---------- Address ---------- ---------- ---------- UK Postcode L L L L L L L L			
Name ---------- Address ---------- ---------- ---------- UK Postcode L L L L L L L L			
Name ---------- Address ---------- ---------- ---------- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			