



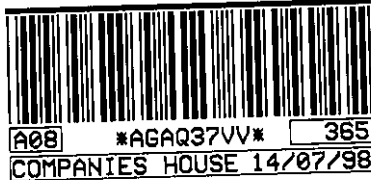
COMPANIES HOUSE

NEW
15-
000560

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00032052

N

company name

THE PHOENIX PROPERTY AND INVESTMENT
COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	06	98

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RUSSELL SQUARE HOUSE
10/12 RUSSELL SQUARE
LONDON.
WC1B 5LF

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Principal business activities (See note 4)

Trade classification is

7012 BUYING & SELL OWN REAL ESTATE
7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00032052

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL
VASS
MUMBERRY COTTAGE SCHOOL HILL
WARGRAVE
READING
BERKSHIRE RG10 8DY

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

AMANDA JANE HILARY
BIRKERT
60 SYDNEY STREET
CHELSEA
LONDON
SW3 6PS

Date of Birth:— 02/08/47
Nat:BRITISH
Occ:PA FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00032052

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN
BROCK
LIME GROVE 55 LONDON ROAD
SLEAFORD
LINCOLNSHIRE NG34 7LQ

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
VASS
MUMBERRY COTTAGE SCHOOL HILL
WARGRAVE
READING
BERKSHIRE RG10 8DY

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/33
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	9,300	£ 9,300
FOUNDERS'	700	£ 700
Totals	10,000	£ 10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 22/06/97

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date

8/7/98

Secretary/Director*
(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

H.M. VELLACOTT

CHAMPTREY VELLACOTT

10/12 RUSSEL SQUARE

LONDON

Postcode WC1B 5LF

Telephone 0171-436-3666 Ext 303

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00032052		Account of Shares			Remarks	
Company Name: THE PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number currently held	Number Transferred		Date of Registration of Transfer
ORDINARY SHARES						
Amanda Jane Hilary BIRKERT 60 Sydney Street, London, SW3 6PS		2,069				
Amanda Jane Hilary BIRKERT (TB account) (as above)		575	-50	4/6/98		
Thomas Christopher Chichele BIRKERT 60 Sydney Street, London, SW3 6PS		50	+50	4/6/98		
Executors of John Stephen Bisset dec'd 34 Nunyah Drive Banksia Park, S. Australia 5091		121				
Christopher John BROCK 40 Mildmay Grove South, London, N1 4RL		30				
John Brock and Bronhilde Elisabeth BROCK Line Grove, 55 London Road, Sleaford, Lincs, NG31 7LG		1,168				
Jean Deborah BROCK 102 Spa Road, Weymouth, Dorset, DT3 5ER		30				
Julia CHRONIAS 22B Albany Road, Ladbroke, NW4 4RT		30				
Pamela Vera DAY 12 The Grove, Brentwood, Essex, CM14 5NS		70				
Tracy Elizabeth DAY 12 The Grove, Brentwood, Essex, CM14 5NS		1,259				
Margaret ELLIOTT Vinehall Farm, Robertbridge, E. Sussex, TN32 5DU		50				
Anna Jane GRIGGS Line Grove, 55 London Road, Sleaford, Lincs, NG31 7LG		30				
Anthony James HARRIS The Cottage Winton Place, Worthing, W. Sussex, BN11 5HN		100				
Robert Warren HAWKINGS 38 Ingrave Road, Brentwood, Essex, CM15 8AX		8				
John David HONE 4 Grassfield Close Pateley Bridge, Harrogate, N. Yorks HG3 5SA		110				
Bernard Lawrence MAULE and Robert Nicholas FORSTER 49B Hamilton Road, Newark, Notts, NG24 4QA		160				
Elsie Jean MEYER 21 Barham Way, Kingfields, Ely, Cambs. CB6 1BS		65				
Susan Elizabeth PATON 45 Fletcher Road, Otterham, Surrey, KT16 0TZ		30				
Audrey Celia STANLEY, Peter Allen George STANLEY and Julia Kay STURGES 15 Ridgeway, Hayes, Bromley, BR2 7DF		-	-66	4/6/98		
Audrey Celia STANLEY 15 Ridgeway, Hayes, Bromley, BR2 7DF		51	+51	4/6/98		
Hazel Mary STEEN 40 Birmingham & Brown, 20 Queen Square, Bath, Avon BA1 2HB		50				
Julia Mary STURGES 7 Shipfield Close, Tatsfield, Westerham, Kent TN16 2AU		15	+15	4/6/98		
Michael VASS and Frances Jean VASS Numberry Cottage, School Hill, Wargrave, Reading RG40 8DY		1,355				
Bernard David WARD 10 Rectory Meadows, Farnham, Surrey, GU14 6SR		144				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00032052 Company Name: THE PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Joyce WARD Sledmere, 1 Elm Close Green Park, Swindon, Wilts. SN4 7LZ	200			
Kathleen Joan WARD 296 Foxhall Road, Ipswich, Suffolk, IP3 8HT	180			
Rita Jean WEBSTER 4 Malows Bridge Park, Nr. Matbury, Herefordshire, Dyfed SA62 5JB	168			
Glynis and Philip WILLIAMS and Martin Keith STRAW 27/31 Northgate Sleaford, Lincs. NG34 7BW	374			
Mary Florence WINDSOR 1 Aldermans Hill, Hockley, Essex, SS5 4RP	240			
Arthur Richard YETTON 45 Elm View Road, Benfleet, Essex, SS7 5AR	120			
Linda Jane YETTON 45 Elm View Road, Benfleet, Essex, SS7 5AR	30			
Nicola Louise YETTON 45 Elm View Road, Benfleet, Essex, SS7 5AR	8			
Peter John YETTON and Arthur Richard YETTON Mayfield, Pudsey Ham Lane, Canewdon, Essex, SS4 3RY	210			
	9,300			
FOUNDERS' SHARES				
Amanda Jane Hilary BIRKERT (as over)	150			
Amanda Jane Hilary BIRKERT (TB account) (as over)	50			
Executors of John Stephen BISHOP dec'd (as over)	100			
John Brock and Brunhilde Elisabeth BROCK (as over)	100			
Pamela Vera DAY (as over)	50			
Bernard Horegrave MAPLE and Robert Nicholas FOSTER (as over)	50			
Michael VASS and Frances Jean VASS (as over)	100			
Peter John YETTON and Arthur Richard YETTON (as above)	100			
	700			