



Companies House

for the record

Company Name

THE PHOENIX PROPERTY AND
INVESTMENT COMPANY, LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

32052

Information extracted from
Companies House records on
6th June 2001

Section 1: Company details



A14
COMPANIES HOUSE

0199
28/06/01

Ref: 32052/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Russell Square House 10/12 Russell Square London. WC1B 5LF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael VASS Address Mumberry Cottage School Hill Wargrave Reading Berkshire RG10 8DY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael VASS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Amanda Jane Hilary BIRKERT Address 60 Sydney Street Chelsea London SW3 6PS Date of birth 02/08/1947 Nationality British Occupation Pa Financial Controller	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Jane Hilary BIRKERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John BROCK Address Lime Grove 55 London Road Sleaford Lincolnshire NG34 7LQ Date of birth 28/06/1927 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BROCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Michael VASS

Address

Mumberry Cottage School Hill
Wargrave
Reading
Berkshire
RG10 8DY

Date of birth 08/01/1933

Nationality British

Occupation Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael VASS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9,300 Aggregate Nominal Value of issued shares £9,300.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Founder Nominal value of each share £1.00 Number of shares issued 700 Aggregate Nominal Value of issued shares £700.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/06/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED

List of changes to shareholders from 22 June 2000 to 22 June 2001

	Founders Shares (Disposals) Acquisitions	Ordinary Shares (Disposals) Acquisitions	Date of Registration
Peter John Yetton & Arthur Richard Yetton		(210)	19/8/00
Arthur Richard Yetton		105	19/8/00
Peter John Yetton		105	19/8/00
Peter John Yetton & Arthur Richard Yetton	(100)		19/8/00
Arthur Richard Yetton	50		19/8/00
Peter John Yetton	50		19/8/00
May Joan Kinnear & Lisbeth Wendy Frost		(240)	19/12/00
Arthur Richard Yetton		100	19/12/00
Glyndwr Williams & Martin Straw		38	19/12/00
Rita Jean Ward		3	19/12/00
Joyce Ward		10	19/12/00
Elsie Jean Meyer		6	19/12/00
Linda Jane Yetton		50	19/12/00
Alice Victoria Lepine Bullock		33	19/12/00

PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED

List of shareholders at 22 June 2001

	Ordinary Shares	Founders' Shares
Amanda Jane Hilary Birkert: 60 Sydney Street, London, SW3 6PS	2069	150
Thomas Christopher Chichel Birkert: 60 Sydney Street, London, SW3 6PS	625	50
Executors of John Stephen Bishop dec'd: 34 Nunyah Drive, Banksia Park, 5091, South Australia	121	100
Christopher John Brock: 109 Newington Green Road, London, N1 4QY	30	-
John Brock & Brunhilde Elisabeth Brock: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ	1168	100
Jean Deborah Brock: 102 Spa Road Weymouth, Dorset, DT3 5ER	30	-
Alice Victoria Lepine Bullock: Priory Farm House, Park Lane, Reigate, Surrey, RH2 8JX	33	-
Julia Chronias: 2 Harlech Road, London, N14 7BX	31	-
Pamela Vera Day: 12 The Grove, Brentwood, Essex, CM14 5NS	73	50
Tracy Elizabeth Day: 10 Dukes Road, Billericay, Essex, CM12 1BP	1295	-
Margaret Elliot: Vinehall Farm, Robertsbridge, East Sussex, TN12 5JW	50	-
Fiona Jane Thomson: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ	30	-
Anthony James Harris: The Cottage, Winton Place, Worthing West Sussex, BN11 1HN	20	-
Robert Warren Hawkings: 38 Ingrave Road, Brentwood, Essex CM15 8AX	8	-
John David Hone: 4 Grassfield Close, Pateley Bridge, Harrogate, Yorkshire, HG3 5JR	113	-
Robert Nicholas Forster, Pamela V Day & Tracy Day: c/o Baker Maule &Co. 27 & 33 Castle Gate, Newark on Trent, Nottinghamshire NG34 1BA	160	50
Elsie Jean Meyer: 21 Bentham Way, Kingfields, Ely Cambs. CB6 1BS	73	-
Susan Elizabeth Paton: 45 Fletcher Road, Ottershaw, Surrey, KT16 OJZ	30	-
Audrey Celia Stanley: 15 Ridgeway, Hayes, Bromley, Kent, BR2 7DF	51	-
Hazel Mary Steen: Address not known	50	-
Julia May Sturgess: 7 Shipfield Close, Tatsfield, Westerham, Kent, TN16 2AU	15	-
Michael Vass & Frances Jill Vass: Mumbery Cottage, School Hill. Wargrave, Berks. RG10 8DY	1355	100
Bernard David Ward: 10 Rectory Meadows, Forham All Saints, Bury St Edmunds, Suffolk, IP28 6JR	148	-
Joyce Ward: Sledmere, 1 Elm Close, Green Park, Wootton Bassett, Swindon, Wilts. SN4 7HZ	216	-
Kathleen Joan Ward: 8 Balmoral Close, Ipswich, Suffolk, IP2 9EJ	185	-
Rita Jean Webster: 11 The Ranch Mobile Home, Hitcham, Ipswich, IPY 7LW	176	-
Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lincs. NG34 7BW	622	-
Arthur Richard Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR	329	50
Linda Jane Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR	81	-
Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR	8	-
Peter John Yetton: Mayfield, Pudsey Hall Lane, Canewdon Rochford, Essex, SS4 3RY	105	50
	<u>9300</u>	<u>700</u>

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	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 _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25 / 6 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/6/2001
- If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd June 2002 please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.W.S. Bullock

Telephone number inc code

01737 243228

Address

Priory Farm House

Park Lane

Reigate, Surrey

DX number if applicable

DX exchange

Postcode

RH2 8JX