



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRY9L4G

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **PHOENIX PROPERTY AND INVESTMENT COMPANY,
LIMITED(THE)**

Company Number: **00032052**

Date of this return: **22/06/2010**

SIC codes: **7012
7020**

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

*Situation of Registered
Office:* **RUSSELL SQUARE HOUSE
10/12 RUSSELL SQUARE
LONDON.
WC1B 5LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A W S BULLOCK
PRIORY FARM HOUSE
PARK LANE
REIGATE
SURREY
ENGLAND
RH2 8JX**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANTHONY WILLIAM SOMERSET
<i>Surname:</i>	BULLOCK
<i>Former names:</i>	
<i>Service Address:</i>	PRIORY FARM HOUSE PARK LANE REIGATE SURREY RH2 8JX

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY WILLIAM SOMERSET**
Surname: **BULLOCK**
Former names:
Service Address: **PRIORY FARM HOUSE**
 PARK LANE
 REIGATE
 SURREY
 RH2 8JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**
Surname: **PATON**
Former names:
Service Address: **THE BRAMBLES 32 KINGSWOOD RISE**
 FOUR MARKS
 ALTON
 HAMPSHIRE
 ENGLAND
 GU34 5BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS TRACY ELIZABETH**
Surname: **STURGEON**
Former names:
Service Address: **10 DUKES ROAD**
 BILLERICAY
 ESSEX
 ENGLAND
 CM11 1BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**
Occupation: **INSURANCE CLAIMS CLERK**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **VASS**
Former names:
Service Address: **MUMBERY COTTAGE SCHOOL HILL**
 WARGRAVE
 READING
 BERKSHIRE
 RG10 8DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1933** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **ARTHUR RICHARD**
Surname: **YETTON**
Former names:
Service Address: **45 ELM VIEW ROAD**
 BENFLEET
 ESSEX
 SS7 5AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE FOUNDER SHAREHOLDERS RECEIVE HALF THE TOTAL DIVIDEND PAID ON THE TOTAL SHARE CAPITAL.		

Class of shares	ORDINARY	<i>Number allotted</i>	9300
		<i>Aggregate nominal value</i>	9300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 FOUNDER Shares held as at 22/06/2010

100 DISPOSED OF IN PERIOD ON 22/06/2010

Name:

Address:

Shareholding : 2

32 ORDINARY Shares held as at 22/06/2010

Name:

CHRISTOPHER JOHN BROCK

Address:

Shareholding : 3

33 ORDINARY Shares held as at 22/06/2010

Name:

JULIA CHRONIAS

Address:

Shareholding : 4

113 ORDINARY Shares held as at 22/06/2010

Name: **JOHN DAVID HONE**

Address:

Shareholding : 5

185 ORDINARY Shares held as at 22/06/2010

Name: **KATHLEEN JOAN WARD**

Address:

Shareholding : 6

1368 ORDINARY Shares held as at 22/06/2010

Name: **MICHAEL VASS**

Address:

Name: **FRANCES JILL VASS**

Address:

Shareholding : 7

20 ORDINARY Shares held as at 22/06/2010

Name: **ANTHONY JAMES HARRIS**

Address:

Shareholding : 8

15 ORDINARY Shares held as at 22/06/2010

Name: **JULIA MAY STURGESS**

Address:

Shareholding : 9

333 ORDINARY Shares held as at 22/06/2010

Name: **ARTHUR RICHARD YETTON**

Address:

Shareholding : 10

8 ORDINARY Shares held as at 22/06/2010

Name: **NICOLA LOUISE YETTON**

Address:

Shareholding : 11

51 ORDINARY Shares held as at 22/06/2010

Name: **AUDREY CELIA STANLEY**

Address:

Shareholding : 12

105 ORDINARY Shares held as at 22/06/2010

Name: **PETER JOHN YETTON**

Address:

Shareholding : 13

149 ORDINARY Shares held as at 22/06/2010

Name: **BERNARD DAVID WARD**

Address:

Shareholding : 14

50 FOUNDER Shares held as at 22/06/2010

Name: **PETER JOHN YETTON**

Address:

Shareholding : 15

100 FOUNDER Shares held as at 22/06/2010

Name: **FRANCES JILL VASS**

Address:

Name: **MICHAEL VASS**

Address:

Shareholding : 16

218 ORDINARY Shares held as at 22/06/2010

Name: **NORMAN VICTOR WARD**

Address:

Shareholding : 17

8 ORDINARY Shares held as at 22/06/2010

Name: **ROBERT WARREN HAWKINGS**

Address:

Shareholding : 18

123 ORDINARY Shares held as at 22/06/2010

Name: **EXECUTORS OF JOHN STEPHEN BISHOP DECD**

Address:

Shareholding : 19

100 FOUNDER Shares held as at 22/06/2010

Name: **EXECUTORS OF JOHN STEPHEN BISHOP DECD**

Address:

Shareholding : 20

33 ORDINARY Shares held as at 22/06/2010

Name: **ANTHONY WILLIAM SOMERSET BULLOCK**

Address:

Shareholding : 21

178 ORDINARY Shares held as at 22/06/2010

Name: **RITA JEAN WEBSTER**

Address:

Shareholding : 22

50 ORDINARY Shares held as at 22/06/2010

Name: **MARGARET ELLIOTT**

Address:

Shareholding : 23

2694 ORDINARY Shares held as at 22/06/2010

Name: **THOMAS CHRISTOPHER CHICHELE BIRKERT**

Address:

Shareholding : 24

622 ORDINARY Shares held as at 22/06/2010

Name: **STEPHEN WILLIAM SWIFT**

Address:

Name: **MARTIN KEITH STRAW**

Address:

Shareholding : 25

160 ORDINARY Shares held as at 22/06/2010

Name: **TRACY E STURGEON**

Address:

Name: **THOMAS PATRICK GERAGHTY**

Address:

Name: **PAMELA V DAY**

Address:

Shareholding : 26

32 ORDINARY Shares held as at 22/06/2010

Name: **SUSAN ELIZABETH PATON**

Address:

Shareholding : 27

50 FOUNDER Shares held as at 22/06/2010

Name: **TRACY E STURGEON**

Address:

Name: **THOMAS P GERAGHTY**

Address:

Name: **PAMELA V DAY**

Address:

Shareholding : 28

74 ORDINARY Shares held as at 22/06/2010

Name: **PAMELA VERA DAY**

Address:

Shareholding : 29

32 ORDINARY Shares held as at 22/06/2010

Name: **FIONA JANE THOMSON**

Address:

Shareholding : 30

200 FOUNDER Shares held as at 22/06/2010

Name: **THOMAS CHRISTOPHER CHICHELE BIRKERT**

Address:

Shareholding : 31

1307 ORDINARY Shares held as at 22/06/2010

Name: **TRACY ELIZABETH DAY**

Address:

Shareholding : 32

73 ORDINARY Shares held as at 22/06/2010

Name: **SALLY JANNINE DUNLOP**

Address:

Shareholding : 33

1170 ORDINARY Shares held as at 22/06/2010

Name: **JOHN BROCK**

Address:

Name: **ELISABETH BROCK**

Address:

Shareholding : 34

32 ORDINARY Shares held as at 22/06/2010

Name: **JEAN DEBORAH BROCK**

Address:

Shareholding : 35

50 FOUNDER Shares held as at 22/06/2010

Name: **PAMELA VERA DAY**

Address:

Shareholding : 36

50 FOUNDER Shares held as at 22/06/2010

Name: **ARTHUR RICHARD YETTON**

Address:

Shareholding : 37

82 ORDINARY Shares held as at 22/06/2010

Name: **LINDA JANE YETTON**

Address:

Shareholding : 38

100 FOUNDER Shares held as at 22/06/2010

Name: **JOHN BROCK**

Address:

Name: **ELIZABETH BROCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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