



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Phoenix Property and Investment Company, Limited (The)**

Company Number: **00032052**



Received for filing in Electronic Format on the: **27/06/2018**

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Company Name: **Phoenix Property and Investment Company, Limited (The)**

Company Number: **00032052**

Confirmation **22/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE FOUNDER SHAREHOLDERS RECEIVE HALF THE TOTAL DIVIDEND PAID ON THE TOTAL SHARE CAPITAL AFTER THE PRIOR CHARGE OF 4.2 PENCE PER SHARE FOR EACH YEAR HAS BEEN PAID ON THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	9300
Currency:	GBP	Aggregate nominal value:	9300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO A FIRST CHARGE ON DIVIDENDS PAYABLE FOR EACH YEAR OF 4.2 PENCE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	99 transferred on 2018-04-06
Name:	91 FOUNDER shares held as at the date of this confirmation statement LYNNE SOPHIE BIRKERT
Shareholding 2:	109 FOUNDER shares held as at the date of this confirmation statement
Name:	THOMAS CHRISTOPHER CHICHELE BIRKERT
Shareholding 3:	50 FOUNDER shares held as at the date of this confirmation statement
Name:	P V DAY
Shareholding 4:	100 FOUNDER shares held as at the date of this confirmation statement
Name:	EXECUTORS OF J S BISHOP DECEASED
Shareholding 5:	50 FOUNDER shares held as at the date of this confirmation statement
Name:	THOMAS PATRICK GERAGHTY
Shareholding 6:	100 FOUNDER shares held as at the date of this confirmation statement
Name:	MR JOHN & MRS BRUNHILDE ELISABETH BROCK
Shareholding 7:	100 FOUNDER shares held as at the date of this confirmation statement
Name:	MR M VASS & MRS F J VASS
Shareholding 8:	50 FOUNDER shares held as at the date of this confirmation statement
Name:	ARTHUR RICHARD YETTON
Shareholding 9:	50 FOUNDER shares held as at the date of this confirmation statement
Name:	PETER JOHN YETTON
Shareholding 10:	1 transferred on 2018-05-23
	1 transferred on 2018-05-23
	1 transferred on 2018-05-23
	1 transferred on 2018-05-23
	1 transferred on 2018-05-23
	4 transferred on 2018-05-23
	7 transferred on 2018-05-23
	4 transferred on 2018-05-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE EXECUTOR OF A J HARRIS (DECEASED)
Shareholding 11:	2269 transferred on 2018-04-06
Name:	8 ORDINARY shares held as at the date of this confirmation statement LYNNE SOPHIE BIRKERT

Shareholding 12:	2693 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHRISTOPHER CHICHELE BIRKERT
Shareholding 13:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	J D BROCK
Shareholding 14:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	MR C J BROCK
Shareholding 15:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM SOMERSET BULLOCK
Shareholding 16:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	J CHRONIAS
Shareholding 17:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	N L COOLEY
Shareholding 18:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	P V DAY
Shareholding 19:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF JOHN DAVID HONE, DECEASED
Shareholding 20:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	S J DUNLOP
Shareholding 21:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELLIOTT
Shareholding 22:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF J S BISHOP DECEASED
Shareholding 23:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	S A FORGIE
Shareholding 24:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PATRICK GERAGHTY
Shareholding 25:	1296 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN & MRS BRUNHILDE ELISABETH BROCK

Shareholding 26:	1368 ORDINARY shares held as at the date of this confirmation statement
Name:	MR M VASS & MRS F J VASS
Shareholding 27:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH PATON
Shareholding 28:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	A C STANLEY
Shareholding 29:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY ELIZABETH STURGEON
Shareholding 30:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	J M STURGESS
Shareholding 31:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	F J THOMSON
Shareholding 32:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES A E BISHOP WILL TRUST
Shareholding 33:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD DAVID WARD
Shareholding 34:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	K J WARD
Shareholding 35:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	P J WARD
Shareholding 36:	179 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA JEAN WEBSTER
Shareholding 37:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR RICHARD YETTON
Shareholding 38:	82 ORDINARY shares held as at the date of this confirmation statement
Name:	L J YETTON

Shareholding 39: **106 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN YETTON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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