



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.F. PHILLIPS & SONS LIMITED**

*Company Number:* **00366927**

*Date of this return:* **01/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS JOAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHE ANDRE BERNARD**

*Surname:* **CHAPRON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1964**

*Nationality:* **FRENCH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID COURTENAY**

*Surname:* **PALMER-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE ALL RIGHTS PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE ALL RIGHTS PER SHARE</b>			

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE ALL RIGHTS PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : **1 ORDINARY shares held as at 2011-08-01**

*Name:* **ATTWOODS HOLDINGS LTD**

*Shareholding 2* : **40000 DEFERRED shares held as at 2011-08-01**

*Name:* **BILLETVALE LTD**

*Shareholding 3* : **39999 ORDINARY shares held as at 2011-08-01**

*Name:* **BILLETVALE LTD**

*Shareholding 4* : **160000 CUMULATIVE PREFERENCE shares held as at 2011-08-01**

*Name:* **BILLETVALE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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