



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2014**

Company Name: **E. F. Phillips & Sons Limited**

Company Number: **00366927**

Date of this return: **01/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
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: **CHIEF FINANCE OFFICER**

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)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **ATTWOODS HOLDINGS LIMITED**

Shareholding 2 : **0 CUM PREF shares held as at the date of this return**
Name: **BILLETVALE LIMITED**

Shareholding 3 : **0 DEF shares held as at the date of this return**
Name: **BILLETVALE LIMITED**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **BILLETVALE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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