



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILIPS ELECTRONICS UK LIMITED**

Company Number: **00446897**

Date of this return: **15/05/2014**

SIC codes: **26110**
26400
27510
33200

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

Situation of Registered Office: **PHILIPS CENTRE**
GUILDFORD BUSINESS PARK
GUILDFORD
SURREY
GU2 8XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **46 INGRAM ROAD
THORNTON HEATH
SURREY
CR7 8EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **46 INGRAM ROAD
THORNTON HEATH
SURREY
CR7 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MASKELL**

Former names:

Service Address: **43 FOLEY ROAD
CLAYGATE
ESHER
SURREY
KT10 0LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **MESHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CALLUM**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HAYDEN PAUL**

Surname: **VIVASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620000000
		<i>Aggregate nominal value</i>	620000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO SUCH PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	620000000
		<i>Total aggregate nominal value</i>	620000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **620000000 ORDINARY shares held as at the date of this return**
Name: **PHILIPS UK 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.