



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8GOU5U

Received for filing in Electronic Format on the: **15/05/2011**

Company Name: **A & B PHILLIPS LIMITED**

Company Number: **00488855**

Date of this return: **14/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE COACH HOUSE
BEACH ROAD, SWANBRIDGE
PENARTH
SOUTH GLAMORGAN
CF64 5UH**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE COACH HOUSE BEACH ROAD
SWANBRIDGE
PENARTH
VALE OF GLAMORGAN
CF64 5UH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **PHILLIPS**

Former names:

Service Address: **THE COACH HOUSE BEACH ROAD
SWANBRIDGE
PENARTH
VALE OF GLAMORGAN
CF64 5UH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **42 NANT TALWG WAY
BARRY
VALE OF GLAMORGAN
CF6 6LZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET VIVIENNE**

Surname: **PHILLIPS**

Former names:

Service Address: **THE COACH HOUSE BEACH ROAD
SWANBRIDGE
PENARTH
VALE OF GLAMORGAN
CF64 5UH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARTHA ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **42 NANT TALWG WAY
BARRY
VALE OF GLAMORGAN
CF6 8LZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250
		<i>Aggregate nominal value</i>	4250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4250			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250
		<i>Total aggregate nominal value</i>	4250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : **2125 ORDINARY shares held as at 2011-05-14**
Name: **ALAN PHILLIPS**

Shareholding 2 : **2125 ORDINARY shares held as at 2011-05-14**
Name: **BRIAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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