



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GODFREY PHILLIPS LIMITED**

Company Number: **00884749**

Date of this return: **01/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **NO.1 PARKSHOT
RICHMOND
SURREY
ENGLAND
TW9 2RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL PIERRE ALAIN**

Surname: **FAHRNY**

Former names:

Service Address: **5 THAMESIDE CENTRE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW80HF**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/04/1957** *Nationality:* **SWISS**

Occupation: **FINANCE**

Company Director 2

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

Surname: INKSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1966 *Nationality:* AUSTRALIAN

Occupation: DIRECTOR

Company Director 3

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

Surname: SOUSA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1969 *Nationality:* PORTUGUESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ISSUE, 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PHILIP MORRIS BRANDS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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