



Companies House

AR01 (ef)

Annual Return



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Company Name: **GODFREY PHILLIPS LIMITED**

Company Number: **00884749**

Date of this return: **01/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **10 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7AP**

Officers of the company

Company Director 1

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 2

Type: **Person**
Full forename(s): **MRS. CLAIRE**

Surname: **MAHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1979** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VROEMEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/06/1966** *Nationality:* **DUTCH**

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 01/09/2015 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.