



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX AGRICULTURAL LTD**

Company Number: **01472354**

Date of this return: **17/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **19 AND 20 ADDISON ROAD
CHILTON INDL ESTATE
SUDBURY
SUFFOLK C010 2YW**

Officers of the company

Company Secretary 1

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

Surname: **NEIL**

Former names:

Service Address: **46 FARRIERS ROAD
STOWMARKET
SUFFOLK
IP14 2NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BENNING**

Former names:

Service Address: **37 KNIGHT ROAD
RENDLESHAM
WOODBIDGE
SUFFOLK
IP12 2GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT HOWARD STAPLETON**

Surname: **DILLEY**

Former names:

Service Address: **ALLBROOK HIGH STREET
CHIPSTEAD
SEVENOAKS
KENT
TN13 2RW**

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

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HILL**

Former names:

Service Address: **4 ANN COLES CLOSE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **NEIL**

Former names:

Service Address: **46 FARRIERS ROAD
STOWMARKET
SUFFOLK
IP14 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : 1200 ORDINARY shares held as at the date of this return
Name: PAN ANGLIA (COUNTRY MERCHANTS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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