



Companies House
— for the record —

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Annual Return



XKE7G27R

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **PHIPPEN RANDALL AND PARKES LIMITED**

Company Number: **01576585**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FERRY WORKS SUMMER
ROAD
THAMES DITTON
SURREY
KT7 0QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL TIMOTHY GRIFFITHS**

Address: **57 HARE LANE
CLAYGATE
ESHER
SURREY
KT10 0QX**

Director 1 :

Name: **ROGER HYLTON
BATTERSBY**

Address: **FLAT 2 LANGTON HOUSE
35 PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DJ**

Date of Birth:

18/02/1952

Nationality:

British

Occupation:

ARCHITECT

Director 2 :

Name: **ANDREW DEREK VON
BRADSKY**

Address: **15 ASHLEY ROAD
THAMES DITTON
SURREY
KT7 0NH**

Date of Birth:

31/05/1955

Nationality:

British

Occupation:

ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19000	GBP19000
<i>TOTALS</i>		
	19000	GBP19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2008

Name: **PETER PHIPPEN**
Address: **C/O PRP ARCHITECTS LTD FERRY WORKS SUMMER ROAD
THAMES DITTON
KT7 0QJ**

Name: **PRP ARCHITECTS LTD**
Address: **FERRY WORKS SUMMER ROAD
THAMES DITTON
KT7 0QJ**

Shareholding 2:

18999 ORDINARY Shares held as at 26/07/2008

Name:

PRP ARCHITECTS LTD

Address:

**FERRY WORKS SUMMER ROAD
THAMES DITTON
KT7 0QJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**