



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01576585**

Date of this return: **26/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL TIMOTHY**

Surname: **GRIFFITHS**

Former names:

Service Address: **19 THE AVENUE
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER HYLTON**

Surname: **BATTERSBY**

Former names:

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

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

Date of Birth: **18/02/1952** *Nationality:* **UK**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANDREW DEREK**

Surname: **VON BRADSKY**

Former names:

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

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

Date of Birth: **31/05/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 1 ORDINARY shares held as at 2011-07-26
Name: PETER PHIPPEN

Name: PRP ARCHITECTS LTD

Shareholding 2 : 18999 ORDINARY shares held as at 2011-07-26
Name: PRP ARCHITECTS 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.