



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHONEBILL LIMITED**

Company Number: **02041183**

Date of this return: **25/01/2015**

SIC codes: **62020**
69202
95110

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

Situation of Registered Office: **20 PRINCE ALFRED ROAD LIVERPOOL**
L15 5BG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 PRINCE ALFRED ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L15 5BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGUERITE LESLEY HEATHER**

Surname: **BLASBERY**

Former names:

Service Address: **20 PRINCE ALFRED ROAD
LIVERPOOL
MERSEYSIDE
L15 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **MARGUERITE LESLEY HEATHER**

Surname: **BLASBERY**

Former names:

Service Address: **20 PRINCE ALFRED ROAD
LIVERPOOL
MERSEYSIDE
L15 5BG**

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

Date of Birth: **29/05/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM WELLINGTON**

Surname: **BLASBERY**

Former names:

Service Address: **20 PRINCE ALFRED ROAD
LIVERPOOL
MERSEYSIDE
L15 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1938** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE AND RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.L.H. BLASBERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W.W. BLASBERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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