



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSOFGMB

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Company Name: **PHILIP LEES & ASSOCIATES LIMITED**

Company Number: **02121201**

Date of this return: **15/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **TENNYSON HOUSE 2ND FLOOR
159-165 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **19 BEN SAYERS PARK
NORTH BERWICK
EDINBURGH
EAST LoTHIAN
EH39 5PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LITTLEMORE**

Former names:

Service Address: **MEADOW HOUSE
HIGH LANE BROAD CHALKE
SALISBURY
WILTS
SP5 5HA**

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

Date of Birth: **08/03/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN JAMES**
Surname: **TAYLOR**
Former names:
Service Address: **19 BEN SAYERS PARK**
 NORTH BERWICK
 EDINBURGH
 EAST LOTHIAN
 EH39 5PT

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

100 ORDINARY Shares held as at 15/12/2009

Name:

ARCHIAL GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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