



Annual Return

Company Name: **PHOENIX BEARD LANDSCAPING LIMITED**

Company Number: **02171995**



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Company Name: **PHOENIX BEARD LANDSCAPING LIMITED**

Company Number: **02171995**

Date of this return: **15/06/2016**

Sic Codes: **74990**

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

Situation of **C/O BDO LLP**

Registered Office: **TWO SNOWHILL SNOW HILL QUEENSWAY BIRMINGHAM
ENGLAND B4 6GA**

Single Alternative Inspection Location (SAIL)

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

**C/O BDO LLP
TWO SNOWHILL SNOW HILL QUEENSWAY BIRMINGHAM
ENGLAND B4 6GA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS JOANNE MARY**
Surname: **FOXTON**
Service Address: **12 WARREN HOUSE WALK BIRMINGHAM WALMLEY
B76 1TS**

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Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON JOHN**
Surname: **FARRANT**
Service Address: **9 BELLEMERE ROAD SOLIHULL HAMPTON-IN-ARDEN
B92 0AN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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 the date of this return
Name:	GBR PHOENIX BEARD GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

