



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PHOENIX ARTIST CLUB LIMITED**

Company Number: **02247504**

Date of this return: **15/12/2010**

SIC codes: **5540**

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

Situation of Registered Office: **YORK HOUSE CHURCH LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKS
SL9 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **BLOWER**

Former names:

Service Address: **25 CHICHESTER AVENUE
RUISLIP
MIDDLESEX
HA4 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE JAMES**

Surname: **HUGGETT**

Former names:

Service Address: **48 BURLEIGH MANSIONS
20 CHARING CROSS ROAD
LONDON
WC2H 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1945** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 650 ORDINARY shares held as at 2010-12-15
Name: ALAN BASS

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-15
Name: JAMES MAURICE HUGGETT

Shareholding 3 : 250 ORDINARY shares held as at 2010-12-15
Name: MICHAEL GEORGE BLOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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