



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **PHIL ROBERTS & CO. LIMITED**

Company Number: **02580744**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

6523

*Registered Office
Address:*

**38 MARKET STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7LR**

*Register of
Members Address:*

**PHILIP BARNES & CO
LIMITED THE OLD
COUNCIL CHAMBERS
HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

*Register of Debenture
Holders Address:*

**PHILIP BARNES & CO
LIMITED THE OLD
COUNCIL CHAMBERS
HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA ROBERTS**

Address: **30 WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
BS9 8QU**

Director 1 :

Name: **MR PHILIP STEPHEN
ROBERTS**

Address: **30 WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8QU**

Date of Birth:

08/08/1950

Nationality:

British

Occupation:

**INDEPENDENT FINANCIAL
ADVISOR**

Director 2 :

Name: **MRS BARBARA ROBERTS**

Address: **30 WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
BS9 8QU**

Date of Birth:

30/01/1952

Nationality:

British

Occupation:

LOCAL GOVT OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/02/2008

Name: **PHILIP STEPHEN ROBERTS**
Address: **30 WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8QU**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/03/2008** *Authenticated:* **Yes (E/W)**