



Companies House

AR01 (ef)

Annual Return



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Company Name: **Phil Roberts & Co Limited**

Company Number: **02580744**

Date of this return: **28/02/2014**

SIC codes: **65110**
64999

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

Situation of Registered Office: **38 MARKET STREET**
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **ROBERTS**

Former names:

Service Address: **30 WALSALL WOOD ROAD ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8QT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **ROBERTS**

Former names:

Service Address: **30 WALSALL WOOD ROAD ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8QT**

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

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVT OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP STEPHEN**

Surname: **ROBERTS**

Former names:

Service Address: **30 WALSALL WOOD ROAD ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8QT**

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

Date of Birth: **08/08/1950** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PHILIP STEPHEN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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