



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02580744**

Date of this return: **28/02/2010**

SIC codes: **6601**
6523

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
BS9 8QU**

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
BS9 8QU**

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

Date of Birth: **1952-01-30** *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 8QU

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

Date of Birth: **1950-08-08** *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 28/02/2010 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

1000 ORDINARY Shares held as at 28/02/2010

Name: **PHILIP STEPHEN ROBERTS**

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.