



Companies House

**AR01** (ef)

**Annual Return**



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**X51WQQAJ**

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

*Company Number:* **02580744**

*Date of this return:* **28/02/2016**

*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:*    **\*\*/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:* **\*\*/08/1950** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ROBERTS**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2015-03-24**  
*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.