



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECOND PHASE INDUSTRIES LIMITED**

*Company Number:* **02887892**

*Date of this return:* **14/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PLATT COMMON HOUSE  
PLATT COMMON  
SEVENOAKS  
KENT  
TN15 8JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA SARA**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **PLATT COMMON HOUSE  
PLATT COMMON  
SEVENOAKS  
TN15 8JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEREK WILLIAM BERNARD**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **20 MULLINS COURT  
CIRENCESTER  
GLOS  
GL7 2AW**

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

*Date of Birth:*    **25/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER GLEN**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **PLATT COMMON HOUSE  
PLATT COMMON ST MARY'S PLATT  
SEVENOAKS  
KENT  
TN15 8JX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</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>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AS TO RIGHTS AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GLEN POLLOCK**

*Shareholding 2* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA SARA POLLOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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