



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

XJBMPZTU

Company Name: **1/12 PHILSON MANAGEMENT COMPANY LIMITED**

Company Number: **02998916**

Date of this return: **01/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **19 GORE TREE ROAD
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **ABBOTT**

Former names:

Service Address: **19 GORE TREE ROAD
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9BP**

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

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY ROY TRELEAVEN**

Surname: **JONES**

Former names:

Service Address: **19 GORE TREE ROAD
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9BP**

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **9 PHILSON MANSIONS
PHILPOT STREET
LONDON
E1 2DS**

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

Date of Birth: **06/09/1953**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: **RAYI KOKA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RANJAN PATEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ABBOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LEWIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM BRICHTO**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **SOURI SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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