



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2009**

XG467FS1

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

*Company Number:* **02998916**

*Date of this return:* **01/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 THE CAUSEWAY, GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 2HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **1 THE CAUSEWAY  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE18 8HD**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **1 THE CAUSEWAY  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE18 8HD**

*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:*              **1 THE CAUSEWAY  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 2HD**

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

*Date of Birth:*   **22/05/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY CHIEF EXECUTIVE**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:* **RAYI KOKA**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**RANJAN PATEL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**JANE ABBOTT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**JAMES LEWIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**ADAM BRICHTO**

*Address:*

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*Shareholding 6:*

**3 ORDINARY Shares held as at 01/12/2009**

*Name:*

**SOURI SINGH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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