



Companies House

**AR01** (ef)

**Annual Return**



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**X330KIRM**

*Company Name:* **Homer Phoenix Management Limited**

*Company Number:* **03027972**

*Date of this return:* **01/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05953318**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **NOCK**

*Former names:*

*Service Address:*        **24 MOYLE DRIVE  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 2XR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOSEPH**

*Surname:* **TRANTER**

*Former names:*

*Service Address:* **4 BRADES CLOSE  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 2XZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY WILLIAM**

*Surname:*                           **WOODHOUSE**

*Former names:*

*Service Address:*                **133 APPERLEY WAY HOMER HILL  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 2XP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</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>ONE "ORDINARY" SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26</b>
		<i>Total aggregate nominal value</i>	<b>26</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>K J TROMANS</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>D SLATER</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>P WHEATLEY &amp; WHEATLEY (JOINTLY)</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL COX</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>S J HOUGHTON</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>GARY NOCK &amp; NOCK (JOINTLY)</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>

*Name:* E MICHEAL

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P M CUNNINGHAM

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOSEPH TRANTER & TRANTER (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MEADOW OAK INVESTMENTS

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* I D SHAW

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY WILLIAM WOODHOUSE

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P RAYBOLD

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D K HOMER

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S BENNETT & BENNETT (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J ROUND & ROUND (JOINTLY)

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOSEPH TRANTER & JEAN & IAN TRANTER (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J L DOLAN

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* T J IVES & IVES (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S W FALLON

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P POOLE

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* K H KEER

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* K H KEER

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* TERENCE ROSS BRYNJOLFFSEN

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* IAN JOSEPH TRANTER

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* RICHARD WILLIAM SHERWOOD

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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.