



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 21/09/2012

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<i>Company Name</i>	<b>P. H PROPERTIES LTD</b>
<i>Company Number</i>	<b>03105620</b>
<i>Date of this return</i>	<b>14/09/2012</b>
<i>SIC codes</i>	<b>70100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>DUNNS CLOSE NUNEATON WARWICKSHIRE CV11 4NF</b>

**Officers of the company**



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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR DEAN</b>

<i>Surname</i>	<b>LUCAS</b>
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*Former names*

<i>Service Address</i>	<b>27 DICKENS CLOSE GALLEY COMMON NUNEATON WARWICKSHIRE CV10 9SQ</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR ANDREW MELVILLE**

*Surname* **HAMILTON**

*Former names*

*Service Address* **KILLIEMOR HOUSE  
BRIDGNORTH ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8BQ**

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

*Date of Birth* **04/02/1965** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125001</b>
		<i>Aggregate nominal value</i>	<b>125001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125001</b>
		<i>Total aggregate nominal value</i>	<b>125001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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>125001 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ANDREW HAMILTON</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** 03105620

**COMPANY NUMBER:** P. H. PROPERTIES LTD

**A SECOND FILED AR01 WAS REGISTERED ON 28/03/2015**