



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8W40G**

*Company Name:* **"PHOENIX" MANAGEMENT COMPANY LIMITED**

*Company Number:* **03242800**

*Date of this return:* **28/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BOYDELL & CO  
89 CHISWICK HIGH ROAD  
LONDON  
W4 2EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **31 THE PHOENIX  
BIRD STREET  
LONDON  
UNITED KINGDOM  
W1U1BU**

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

*Date of Birth:*    **01/03/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **GEORGE ANTHONY**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **MERRYWEATHER  
DAVID STREET  
HARVEL  
KENT  
DA13 0BT**

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

*Date of Birth:*    **25/04/1946**                      *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS JULIA KATHERINE**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **20 PARKGATE MEWS  
STANHOPE ROAD HIGHGATE  
LONDON  
N6 5NB**

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

*Date of Birth:*    **08/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTONY IAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **50 NORRICE LEA  
LONDON  
N2 0RL**

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

*Date of Birth:* **31/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-B 1 GBP</b>	<i>Number allotted</i>	<b>64</b>
		<i>Aggregate nominal value</i>	<b>64</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64</b>
		<i>Total aggregate nominal value</i>	<b>64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>D J AITKEN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>AMINA ZULFI RAVDJEE, ZAINAB RAVDJEE MIRZA &amp; ZAIN RAVDJEE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>S P ASWANI</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>AVALUN LIMITED</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN JOAN BAKER</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>E BARBER</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY-B 1 GBP shares held as at the date of this return</b>

*Name:* **BIRDIE CONSULTANTS LIMITED**

*Shareholding 8* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **BIRDIE CONSULTANTS LIMITED**

*Shareholding 9* : **2 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **BLUE LEGEND ASSET CORP**

*Shareholding 10* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **C F SAK AND L O PHAIK**

*Shareholding 11* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **C GEORGALLIS AND K GEORGALLIS**

*Shareholding 12* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **C M MESSARI AND K C MESSARI**

*Shareholding 13* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **CHETAN TIMBLO AND ANNA TIMBLO**

*Shareholding 14* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **M CREFY-THEEBOOM**

*Shareholding 15* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **D T C YUAM AND S T TING**

*Shareholding 16* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **DANES SERVICES LIMITED**

*Shareholding 17* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **DAVID ALAN GUISE & JENNIFER CHRISTINA GUISE**

*Shareholding 18* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **E SVETLANOV AND M SVETLANOV**

*Shareholding 19* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **E Y HOK-SHING AND J WL KOON**

*Shareholding 20* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **FAHAD SOHRAD AND MOHAMMED JAWAD SOHRAB**

*Shareholding 21* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **FALAK COMPANY LIMITED**

*Shareholding 22* : **1 ORDINARY-B 1 GBP shares held as at the date of this return**

*Name:* FIREBIRD INV. LIMITED

*Shareholding 23* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* FIREBIRD INVESTMENTS LIMITED

*Shareholding 24* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* B J FLANNERY

*Shareholding 25* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* FLORIO ASSETS LIMITED

*Shareholding 26* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G A JACKSON AND M JACKSON

*Shareholding 27* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G E BARNES AND M A BARNES

*Shareholding 28* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G E BARNES AND M A BARNES

*Shareholding 29* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G MCCULLY AND L MCCULLY

*Shareholding 30* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* H P MUIR AND I A M MUIR

*Shareholding 31* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* HIGHRISE LIMITED

*Shareholding 32* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* INTERALPHA LIMITED

*Shareholding 33* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* P R JONES

*Shareholding 34* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* K A JACKSON AND J K JACKSON

*Shareholding 35* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* K S TAN, K Y TAN AND K G TAN

*Shareholding 36* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* S KUMAR

*Shareholding 37* : 1 ORDINARY-B 1 GBP shares held as at the date of this return



*Name:* LOULIANA AND BARBARA PANAYIDES

*Shareholding 38* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* M A BARNES AND G E BARNES

*Shareholding 39* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* MANIFEST LIMITED

*Shareholding 40* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* A MILLER

*Shareholding 41* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* JENNIFER SYLVIA CARMEL MOK

*Shareholding 42* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* MR AND MRS G A JACKSON

*Shareholding 43* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU

*Shareholding 44* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* N H GH0 AND HS GH0

*Shareholding 45* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* NINETEEN LIMITED

*Shareholding 46* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PHOENIX ESTATES LIMITED

*Shareholding 47* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PISCATAWAY CORPORATION

*Shareholding 48* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* MR R PRASAD

*Shareholding 49* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* RAJINEESH PRASAD

*Shareholding 50* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PRIME TIGER LIMITED

*Shareholding 51* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* R I SABED AND S M SABED

*Shareholding 52* : 1 ORDINARY-B 1 GBP shares held as at the date of this return

*Name:* RAMPART INVESTMENTS HOLDINGS LIMITED

*Shareholding 53* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* N RASHEED

*Shareholding 54* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* ROCCA INTERNATIONAL LIMITED

*Shareholding 55* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G SKINITIS

*Shareholding 56* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* D N SOLOMONIDES AND N SOLOMONIDES

*Shareholding 57* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SUPERIOR PROPERTIES OVERSEAS INC

*Shareholding 58* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* N J THAKER

*Shareholding 59* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* TRENDLINE ENTERPRISES LIMITED

*Shareholding 60* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* V ASWANI AND K GOGNA

*Shareholding 61* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* Y L Y WAN

*Shareholding 62* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* WARDLEY SERVICES LIMITED

*Shareholding 63* : 1 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* Y ABRAHAMS & C M COLLINS

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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.