



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03242800**

Date of this return: **28/08/2013**

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 Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

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:* **BRITISH**
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)

Class of shares	ORDINARY-B 1 GBP	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	D J AITKEN
<i>Shareholding 2</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	AMINA ZULFI RAVDJEE, ZAINAB RAVDJEE MIRZA & ZAIN RAVDJEE
<i>Shareholding 3</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	S P ASWANI
<i>Shareholding 4</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	AVALUN LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	HELEN JOAN BAKER
<i>Shareholding 6</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	E BARBER
<i>Shareholding 7</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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