



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4DX9N18**

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

*Company Number:* **03242800**

*Date of this return:* **28/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E18NN**

**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  
E18NN**

## *European Economic Area (EEA) Company*

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

*Registration Number:* **02834505**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **18 THE PHOENIX BIRD STREET  
LONDON  
UNITED KINGDOM  
W1M5HL**

*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  
UNITED KINGDOM  
DA13OBT**

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANTONY IAN**

*Surname:*                      **SPENCER**

*Former names:*

*Service Address:*            **50 NORRICE LEA  
LONDON  
UNITED KINGDOM  
N20RL**

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

*Date of Birth:*    **31/05/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **20 PARKGATE MEWS  
HIGHGATE  
LONDON  
ENGLAND  
N65NB**

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

*Date of Birth:*    **08/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## 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 28/08/2010 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-B 1 GBP shares held as at 2010-08-28  
*Name:* D J AITKEN

*Shareholding 2* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* S P ASWANI

*Shareholding 3* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* AVALUN LIMITED

*Shareholding 4* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* HELEN JOAN BAKER

*Shareholding 5* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* E BARBER

*Shareholding 6* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* BIRDIE CONSULTANTS LIMITED

*Shareholding 7* : 2 ORDINARY-B 1 GBP shares held as at 2010-08-28

*Name:* **BLUE LEGEND ASSET CORP**

*Shareholding 8* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **C F SAK AND L O PHAIK**

*Shareholding 9* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **C GEORGALLIS AND K GEORGALLIS**

*Shareholding 10* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **C M MESSARI AND K C MESSARI**

*Shareholding 11* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **CHETAN TIMBLO AND ANNA TIMBLO**

*Shareholding 12* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **M CREFY-THEEBOOM**

*Shareholding 13* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **D T C YUAM AND S T TING**

*Shareholding 14* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **DANES SERVICES LIMITED**

*Shareholding 15* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **DAVID ALAN GUISE & JENNIFER CHRISTINA GUISE**

*Shareholding 16* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **E SVETLANOV AND M SVETLANOV**

*Shareholding 17* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **E Y HOK-SHING AND J WL KOON**

*Shareholding 18* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **FAHAD SOHRAD AND MOHAMMED JAWAD SOHRAB**

*Shareholding 19* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **FALAK COMPANY LIMITED**

*Shareholding 20* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **FIREBIRD INV. LIMITED**

*Shareholding 21* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **FIREBIRD INVESTMENTS LIMITED**

*Shareholding 22* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**



*Name:* **B J FLANNERY**

*Shareholding 23* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **FLORIO ASSETS LIMITED**

*Shareholding 24* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **G A JACKSON AND M JACKSON**

*Shareholding 25* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **G E BARNES AND M A BARNES**

*Shareholding 26* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **G E BARNES AND M A BARNES**

*Shareholding 27* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **G MCCULLY AND L MCCULLY**

*Shareholding 28* : **0 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
**1 shares transferred on 2009-10-12**  
*Name:* **D A GUISE**

*Shareholding 29* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **H P MUIR AND I A M MUIR**

*Shareholding 30* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **HELIOS PROPERTIES PLC**

*Shareholding 31* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **HIGHRISE LIMITED**

*Shareholding 32* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **INCOM LIMITED**

*Shareholding 33* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **P R JONES**

*Shareholding 34* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **K A JACKSON AND J K JACKSON**

*Shareholding 35* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **K S TAN, K Y TAN AND K G TAN**

*Shareholding 36* : **1 ORDINARY-B 1 GBP shares held as at 2010-08-28**  
*Name:* **S KUMAR**

*Shareholding 37* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* LOULIANA AND BARBARA PANAYIDES

*Shareholding 38* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* M A BARNES AND G E BARNES

*Shareholding 39* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* MANIFEST LIMITED

*Shareholding 40* : 0 ORDINARY-B 1 GBP shares held as at 2010-08-28  
 1 shares transferred on 2010-04-13  
*Name:* MARVA PROPERTIES LIMITED

*Shareholding 41* : 0 ORDINARY-B 1 GBP shares held as at 2010-08-28  
 1 shares transferred on 2010-04-13  
*Name:* MARVA PROPERTIES LIMITED

*Shareholding 42* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* A MILLER

*Shareholding 43* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* JENNIFER SYLVIA CARMEL MOK

*Shareholding 44* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* MR AND MRS G A JACKSON

*Shareholding 45* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU

*Shareholding 46* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* N H GH0 AND HS GH0

*Shareholding 47* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* NINETEEN LIMITED

*Shareholding 48* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* PERDANA LIMITED

*Shareholding 49* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* PHOENIX ESTATES LIMITED

*Shareholding 50* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* PISCATAWAY CORPORATION

*Shareholding 51* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28

*Name:* MR R PRASAD

*Shareholding 52* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* RAJINEESH PRASAD

*Shareholding 53* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* R I SABED AND S M SABED

*Shareholding 54* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* RAMPART INVESTMENTS HOLDINGS LIMITED

*Shareholding 55* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* N RASHEED

*Shareholding 56* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* ROCCA INTERNATIONAL LIMITED

*Shareholding 57* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* G SKINITIS

*Shareholding 58* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* D N SOLOMONIDES AND N SOLOMONIDES

*Shareholding 59* : 0 ORDINARY-B 1 GBP shares held as at 2010-08-28  
1 shares transferred on 2009-12-09  
*Name:* M STOCKS

*Shareholding 60* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* SUPERIOR PROPERTIES OVERSEAS INC

*Shareholding 61* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* N J THAKER

*Shareholding 62* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* CHETAN TIMBLO

*Shareholding 63* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* TRENDLINE ENTERPRISES LIMITED

*Shareholding 64* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* V ASWANI AND K GOGNA

*Shareholding 65* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* Y L Y WAN

*Shareholding 66* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*Name:* WARDLEY SERVICES LIMITED

*Shareholding 67* : 1 ORDINARY-B 1 GBP shares held as at 2010-08-28  
*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.