



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILLIPS LTD**

Company Number: **03297334**

Date of this return: **27/12/2012**

SIC codes: **69201**

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

Situation of Registered Office: **KINGSLAND HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRIETTA JOSEPHINE JUNE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10394
		<i>Aggregate nominal value</i>	10394
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE VOTING AND HAVE RIGHT TO PARTICIPATE IN DIVIDEND			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE VOTING AND HAVE RIGHT TO PARTICIPATE IN A DIVIDEND			

Class of shares	PREFERENCE	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	5200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE VOTING AND HAVE RIGHT TO PARTICIPATE IN A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15600
		<i>Total aggregate nominal value</i>	15600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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

Shareholding 1 : **1560 ORDINARY A shares held as at the date of this return**
Name: **JOSEPHINE PHILLIPS**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **RACHAEL BAKER**

Shareholding 3 : **5200 PREFERENCE shares held as at the date of this return**
Name: **NEIL PHILLIPS**

Shareholding 4 : **6 ORDINARY B shares held as at the date of this return**
Name: **JOSEPHINE PHILLIPS**

Name: **NEIL CHRISTOPHER PHILLIPS**

Shareholding 5 : **8785 ORDINARY A shares held as at the date of this return**
Name: **NEIL PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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