



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILLIPS LTD**

Company Number: **03297334**

Date of this return: **27/12/2015**

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: ****/05/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEATHER ALICE**

Surname: **TWEDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15600
		<i>Aggregate nominal value</i>	15600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU. ONE VOTE PER SHARE. EACH SHARE IS ENTITLED TO A DIVIDEND AND A SHARE IN DISTRIBUTION ON WINDING UP.

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 27/12/2015 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 : 4602 ORDINARY A shares held as at the date of this return
Name: JOSEPHINE PHILLIPS

Shareholding 2 : 7488 ORDINARY A shares held as at the date of this return
Name: NEIL PHILLIPS

Shareholding 3 : 512 ORDINARY A shares held as at the date of this return
Name: HEATHER TWEDDLE

Shareholding 4 : 2998 ORDINARY A shares held as at the date of this return
Name: GLENN TWEDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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