



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Philius Limited**

*Company Number:* **03494156**

*Date of this return:* **16/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ALLAN**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **C/O MR T D COTTON 11 MARKHAM COURT  
39 WICKHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 6TP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ALLAN**

*Surname:*                           **COTTON**

*Former names:*

*Service Address:*                **C/O MR T D COTTON 11 MARKHAM COURT  
39 WICKHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 6TP**

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

*Date of Birth:*   **12/08/1925**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS DARRELL**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **23 THURLEIGH ROAD  
LONDON  
LONDON  
ENGLAND  
SW12 8UB**

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

*Date of Birth:* **13/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP DAVID**

*Surname:*                **COTTON**

*Former names:*

*Service Address:*        **417 CARAVELLE DRIVE  
JUPITER  
FLORIDA  
USA  
33458**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **22/02/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100100</b>
		<i>Total aggregate nominal value</i>	<b>100100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : 100 ORDINARY 'B' shares held as at the date of this return  
*Name:* PHILLIP DAVID COTTON

*Name:* LUCY ROBINSON

*Shareholding 2* : 100000 ORDINARY 'A' shares held as at the date of this return  
*Name:* GREEN ARROW HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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