



Companies House
— for the record —

AR01 (ef)

Annual Return



X21P9QHF

Received for filing in Electronic Format on the: **07/02/2013**

Company Name: **PHILLIPS & ASSOCIATES LIMITED**

Company Number: **03501138**

Date of this return: **29/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD FORGE 2 BRIDGE STREET
HADLEIGH
IPSWICH
IP7 6BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT DOMINIC**

Surname: **PHILLIPS**

Former names:

Service Address: **THE OLD FORGE 2 BRIDGE ST
HADLEIGH
IP7 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address: **17 GREENFIELD DRIVE
FORTES GREEN
LONDON
N2 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT DOMINIC**

Surname: **PHILLIPS**

Former names:

Service Address: **THE OLD FORGE 2 BRIDGE ST
HADLEIGH
IP7 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **C.R.L. PHILLIPS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUPERT D. 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.