



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK4ZQJB4

Received for filing in Electronic Format on the: **20/04/2010**

*Company Name:* **PHILLIPS & ASSOCIATES LIMITED**

*Company Number:* **03501138**

*Date of this return:* **29/01/2010**

*SIC codes:* **7413**  
**7414**

*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**

*Surname:* **PHILLIPS**

*Former names:*

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

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*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**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RUPERT**

*Surname:*                **PHILLIPS**

*Former names:*

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

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

*Date of Birth:*    **05/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>FULL VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

**50 ORDINARY Shares held as at 29/01/2010**

*Name:* **C.R.L. PHILLIPS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 29/01/2010**

*Name:* **RUPERT D. PHILLIPS**

*Address:*

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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.