



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J. PHILLIPS LTD.**

Company Number: **03535135**

Date of this return: **17/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **PARK VIEW HOUSE
WORRALL STREET
CONGLETON
CHESHIRE
CW12 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA MARY**

Surname: **JACKSON**

Former names:

Service Address: **36 BLACK FIRS LANE
SOMERFORD
CONGLETON
CHESHIRE
ENGLAND
CW12 4QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AIMI SUZANNE**

Surname: **IMBER**

Former names:

Service Address: **19 LAPWING ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 4XP**

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

Date of Birth: **27/11/1979** *Nationality:* **BRITISH**

Occupation: **PURCHASE LEDGER CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **PHILLIPS**

Former names:

Service Address: **135 SAINT JOHNS ROAD
CONGLETON
CHESHIRE
CW12 2EH**

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

Date of Birth: **05/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MARY JACKSON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY PHILLIPS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **AIMI SUZANNE IMBER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTHEA JOY MACHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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