



Companies House

**AR01** (ef)

**Annual Return**



X4BTSI7V

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

*Company Number:* **03535135**

*Date of this return:* **17/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CENTURY MILL WORRALL STREET  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
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):* **MR ALAN JOSEPH**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA MARY JACKSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
15 shares transferred on 2014-08-03  
*Name:* MARGARET MARY PHILLIPS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* AIMI SUZANNE IMBER

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2011-05-04  
*Name:* ANTHEA JOY MACHIN

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN 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.