



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Western Phoenix Management Limited
<i>Company Number:</i>	03684204
<i>Date of this return:</i>	16/12/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE UNITED KINGDOM SY2 6LG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BACON**

Former names:

Service Address: **ODNALL COTTAGE ODNALL LANE
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CRAIG & CRAIG (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J PUGH

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M HATHAWAY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R THACKER & THACKER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N REYNOLDS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J FLETCHER & FLETCHER (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P F HALE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON EVANS

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S GORDON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M HATHAWAY

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEE DAVID VIGUS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH HUMPHRIES

Authorisation

Authenticated

This form was authorised by one of the following:

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