Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/09/2012**

X1IBQBOO

Company Name:	**PHIP (Sheerness) Limited**
Company Number:	**04062000**
Date of this return:	**30/08/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR RYDER COURT 14 RYDER STREET LONDON UNITED KINGDOM SW1Y 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

Registered or principal address:

GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02176004**

Company Director 1

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **GROUND FLOOR RYDER COURT**
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HARRY ABRAHAM**

Surname: **HYMAN**

Former names:

Service Address: **GROUND FLOOR RYDER COURT**
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB

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

Date of Birth: **07/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MS MARGARET HELEN**

Surname: **VAUGHAN**

Former names:

Service Address: **GROUND FLOOR RYDER COURT**
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB

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

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **WALKER ARNOTT**

Former names:

Service Address: **GROUND FLOOR RYDER COURT**
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB

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

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 shares held as at the date of this return**

Name: **PHIP CH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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