



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PHOENIX PARTNERSHIP (LEEDS) LTD**

Company Number: **04077829**

Date of this return: **16/09/2012**

SIC codes: **62012**
62020

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

Situation of Registered Office: **MILL HOUSE TROY ROAD**
HORSFORTH
LEEDS
LS18 5TN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEIGH HOUSE 28-32 ST PAUL'S STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2JT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS XAVIER JAMES**

Surname: **HESTER**

Former names:

Service Address: **HOPWOOD HOUSE
HOPWOOD ROAD HORSFORTH
LEEDS
LS18 5AN**

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

Date of Birth: **26/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SATVINDER SINGH VIRK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FRANCIS XAVIER JAMES HESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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