



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

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Company Name: THE RIX PHOENIX TANKSHIP LIMITED

Company Number: 04697101

Date of this return: 31/03/2014

SIC codes: 50200

Company Type: Private company limited by shares

Situation of Registered Office: WITHAM HOUSE 45 SPYVEE STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 7JR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RORY MICHAEL ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU8 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **WITHAM HOUSE 45 SPYVEE STREET
HULL
EAST YORKSHIRE
ENGLAND
HU14 3LB**

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

Date of Birth: **01/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **RIX**

Former names:

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU8 7JR**

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

Date of Birth: **13/12/1934**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SALLY JOANNA**

Surname: **RIX**

Former names: **WINKLE**

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU8 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RIX**

Former names:

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU18 1BS**

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

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J R RIX & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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