Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2014**

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Company Name:	**PHIP (Milton Keynes) Limited**
Company Number:	**04929885**
Date of this return:	**07/10/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR GREENER HOUSE** **66-68 HAYMARKET** **LONDON** **ENGLAND** **ENGLAND** **SW1Y 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEXUS MANAGEMENT SERVICES LIMITED**

Registered or principal address:

5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04187765**

Company Director 1

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address: **5TH FLOOR GREENER HOUSE**
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF

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: **5TH FLOOR GREENER HOUSE**
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF

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): **MR TIMOTHY DAVID**

Surname: **WALKER ARNOTT**

Former names:

Service Address: **5TH FLOOR GREENER HOUSE**
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF

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

ALL ORDINARY SHARES CARRY VOTING RIGHTS.

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 07/10/2014 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 : **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.