



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCPHILLIPS (HOLDINGS) LIMITED**

Company Number: **05025340**

Date of this return: **26/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HORTON HOUSE, HORTONWOOD 50
TELFORD
SHROPSHIRE
TF1 7FG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID COLIN**

Surname: **WAUCHOPE**

Former names:

Service Address: **80 TILSTOCK CRESCENT
SHREWSBURY
SHROPSHIRE
SY2 6HQ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS PHILLIP JOHN**

Surname: **MCPHILLIPS**

Former names:

Service Address: **THE BRAMBLES
HORTON
TELFORD
SHROPSHIRE
TF6 6DR**

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

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER FRANCIS JAMES**
Surname: **MCPHILLIPS**
Former names:
Service Address: **THE NEW HOUSE
LONGDON UPON TERN
TELFORD
SHROPSHIRE
TF6 6LQ**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 26/01/2010

Name: **NICHOLAS PHILLIP JOHN MCPHILLIPS**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 26/01/2010

Name: **PETER FRANCIS JAMES MCPHILLIPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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