



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2015**

**X4406LM2**

---

*Company Name:* **Phillips Garage Limited**

*Company Number:* **05085960**

*Date of this return:* **26/03/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **61A HIGH STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **THE CHAPEL HOUSE SKINNERS BOTTOM  
REDRUTH  
CORNWALL  
UNITED KINGDOM  
TR16 5DT**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL JAMES**

*Surname:*                                **HAM**

*Former names:*

*Service Address:*                **59 THORPE GARDENS  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2BQ**

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

*Date of Birth:*    **09/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **THE CHAPEL HOUSE SKINNERS BOTTOM  
REDRUTH  
CORNWALL  
UNITED KINGDOM  
TR16 5DT**

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

*Date of Birth:* **07/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12371</b>
		<i>Aggregate nominal value</i>	<b>12371</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12371</b>
		<i>Total aggregate nominal value</i>	<b>12371</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : 4948 ORDINARY shares held as at the date of this return  
*Name:* NIGEL JAMES HAM

*Shareholding 2* : 7423 ORDINARY shares held as at the date of this return  
*Name:* PETER WILLIAM OLIVER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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