



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X98315BY**

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*Company Name:* **PEMBROKE WILL WRITERS LIMITED**

*Company Number:* **05287236**

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### *Company Details*

*Period Ending:* **16/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLCROFT, DARTFORD  
ROAD HORTON KIRBY  
KENT  
DA4 9HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN HEATHER PHIPPS**

*Address:* **6 WINDYRIDGE  
GILLINGHAM  
KENT  
ME7 3BB**

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*Director 1 :*

*Name:* **GILLIAN HEATHER PHIPPS**

*Address:* **6 WINDYRIDGE  
GILLINGHAM  
KENT  
ME7 3BB**

*Date of Birth:*

**20/03/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT CHARLES PHIPPS**

*Address:* **6 WINDYRIDGE  
GILLINGHAM  
KENT  
ME7 3BB**

*Date of Birth:*

**06/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:* **GILLIAN PHIPPS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:* **ROBERT PHIPPS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (E/W)**