



Companies House

AR01 (ef)

Annual Return



X48A0OVN

Received for filing in Electronic Format on the: **27/05/2015**

Company Name: **Doug Phillips Limited**

Company Number: **05455913**

Date of this return: **18/05/2015**

SIC codes: **16230**

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

Situation of Registered Office: **UNIT 6B THE STREET INDUSTRIAL ESTATE
THE STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 4XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON ANNE**

Surname: **MADDEN**

Former names:

Service Address: **WICKHAM BARN STATION ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3JB**

Company Director ***1***

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address: **WHITE GABLES DOWNHAM ROAD
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9RJ**

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

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON ANNE**

Surname: **MADDEN**

Former names:

Service Address: **WICKHAM BARN STATION ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3JB**

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

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **ROSS**

Former names:

Service Address: **WALNUT TREE HOUSE 2 CHAPEL ROAD
BURNHAM ON CROUCH
MALDON
ESSEX
UNITED KINGDOM
CM0 8JA**

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

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SHORNEY**

Former names:

Service Address: **16 MARKET HILL
MALDON
UNITED KINGDOM
CM9 4PZ**

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

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DOUG PHILLIPS HOLDINGS 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.