



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F2FOU9

Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **PHIRE LTD**

Company Number: **05512363**

Date of this return: **19/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CHURCH COTTAGE HANNINGTON
HAMPSHIRE
TADLEY
UNITED KINGDOM
RG26 5TZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WHITFIELD**

Former names:

Service Address: **CHURCH COTTAGE
HANNINGTON
HAMPSHIRE
RG26 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **ENGLISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 £1 shares held as at the date of this return**
Name: **JONATHAN WHITFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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