



Companies House

AR01 (ef)

Annual Return



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Company Name: **I M PHILLIPS LTD**

Company Number: **06014647**

Date of this return: **30/11/2015**

SIC codes: **96020**

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

Situation of Registered Office: **EQUINOX HOUSE
CLIFTON PARK AVENUE
YORK
YO30 5PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SERVICES (UK) LTD**

*Registered or
principal address:* **EQUINOX HOUSE CLIFTON PARK AVENUE
SHIPTON ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO30 5PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03462241**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address: **19 YEARSEY GROVE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO31 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

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 30/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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