



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHIL DAY PARTNERSHIP LTD**

Company Number: **06383708**

Date of this return: **27/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 27 CAMBRIDGE
PARK, WANSTEAD
LONDON
E11 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE LOUISE**

Surname: **CROSSLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHELLE LOUISE**

Surname: **CROSSLAND**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1955** *Nationality:* **BRITISH**
Occupation: **FASHION AGENT**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **CROSSLAND**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **FASHION AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS VOTING RIGHTS			

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
EACH SHARE HAS DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 A ORDINARY shares held as at the date of this return
Name: MICHELLE LOUISE CROSSLAND

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: PHILIP CROSSLAND

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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