



Companies House

AR01 (ef)

Annual Return



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Company Name: **Phoenix Grid Limited**

Company Number: **06441366**

Date of this return: **29/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN MALCOLM COLIN**

Surname: **RIDDLE**

Former names:

Service Address: **12 LARKSWOOD ROAD
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 9DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN MALCOLM COLLIN**

Surname: **RIDDLE**

Former names:

Service Address: **12 WOODBROOKE WAY
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 9DR**

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

Date of Birth: **19/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WARREN ANDREW SCOTT**

Surname: **RIDDLE**

Former names:

Service Address: **12 LARKSWOOD ROAD
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 9DF**

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

Date of Birth: **25/08/1970**

Nationality: **BRITISH**

Occupation: **DRY LINING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARREN RIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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