



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142NOY9

Company Name: **Keith Phillips and Sons Limited**

Company Number: **06513487**

Date of this return: **26/02/2012**

SIC codes: **43320**
43390

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

Situation of Registered Office: **GREENWOOD MEADOW HANWOOD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 8LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EMSTREY HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **GREENWOOD MEADOW HANWOOD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 8LJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **GREENWOOD MEADOW HANWOOD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **THE CROFT OLD SHORTHILL
LEA CROSS
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **CARPENTER AND JOINER**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH JOHN THOMAS**

Surname: **PHILLIPS**

Former names:

Service Address: **GREENWOOD MEADOW HANWOOD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1944** *Nationality:* **BRITISH**

Occupation: **CARPENTER AND JOINER**

Company Director 4

Type: **Person**

Full forename(s): **MR WAYNE KEITH JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **7 SUNDORNE CRESCENT
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **CARPENTER AND JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH ORDINARY GBP1 SHARE CARRIES FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 26/02/2012 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 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEITH JOHN THOMAS PHILLIPS**

Shareholding 2 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTINE ANN PHILLIPS**

Shareholding 3 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WAYNE KEITH JOHN PHILLIPS**

Shareholding 4 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DARREN JOHN 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.