



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCAJI0C

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **KEITH PHILLIPS AND SONS LIMITED**

Company Number: **06513487**

Date of this return: **26/02/2010**

SIC codes: **4521**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTINE ANN
<i>Surname:</i>	PHILLIPS
<i>Former names:</i>	
<i>Service Address:</i>	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: **1946-02-26** *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: **1967-05-04** *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: **1944-05-08** *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: **1966-03-11** *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
<i>Prescribed particulars</i>	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 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY GBP1 SHARES Shares held as at 26/02/2010

Name: **KEITH JOHN THOMAS PHILLIPS**

Address:

Shareholding : 2

30 ORDINARY GBP1 SHARES Shares held as at 26/02/2010

Name:

CHRISTINE ANN PHILLIPS

Address:

Shareholding : 3

20 ORDINARY GBP1 SHARES Shares held as at 26/02/2010

Name:

WAYNE KEITH JOHN PHILLIPS

Address:

Shareholding : 4

20 ORDINARY GBP1 SHARES Shares held as at 26/02/2010

Name:

DARREN JOHN PHILLIPS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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