



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43HYU63**

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

*Company Number:* **06513487**

*Date of this return:* **26/02/2015**

*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

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*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)

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## 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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **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.