



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHAROS SUPPORT LIMITED**

Company Number: **06533283**

Date of this return: **13/03/2016**

SIC codes: **88990**

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

Situation of Registered Office: **HARMAC HOUSE 131 LINCOLN ROAD NORTH
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 6RT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **MCDUGALL**

Former names:

Service Address: **HARMAC HOUSE 131 LINCOLN ROAD NORTH
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B27 6RT**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 13/03/2016 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MIDWAY CARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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