



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND S PHILLIPS LIMITED**

Company Number: **07679282**

Date of this return: **22/06/2012**

SIC codes: **47730**

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

Situation of Registered Office: **24 CHURCH ROAD
TON PENTRE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF41 7EB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW NEIL**

Surname: **PHILLIPS**

Former names:

Service Address: **24 CHURCH ROAD
TON PENTRE
RHONDDA CYNON TAFF
WALES
CF41 7EB**

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

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PHILLIPS**

Former names:

Service Address: **86 TAFF ROAD
CALDICOT
UNITED KINGDOM
NP26 4PY**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR SALLY VICTORIA**

Surname: **PHILLIPS**

Former names:

Service Address: **BEILIAU BARN BEILIAU BARN, LLANFIHANGEL NANT BRAN
BRECON
POWYS
UNITED KINGDOM
LD3 9NB**

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

Date of Birth: **08/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **SALLY VICTORIA PHILLIPS**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEIL 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.