



Annual Return

Company Name: **PHOENIX LAND BROKERS LIMITED**

Company Number: **07835389**



Received for filing in Electronic Format on the: **07/07/2016**

X5APUT81

Company Name: **PHOENIX LAND BROKERS LIMITED**

Company Number: **07835389**

Date of this return: **04/11/2015**

Sic Codes: **68310**

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

Situation of **24 SALLY HILL PORTISHEAD BRISTOL**

Registered Office: **BS20 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANNABEL ALICE HESTER**
Surname: **KINGSTON**
Service Address: **C/O PHOENIX LAND BROKERS LIMITED**
140 WHITELADIES ROAD BRISTOL CLIFTON
ENGLAND BS8 2RS

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANNABEL ALICE HESTER**
Surname: **KINGSTON**
Service Address: **C/O PHOENIX LAND BROKERS LIMITED**
140 WHITELADIES ROAD BRISTOL CLIFTON
ENGLAND BS8 2RS

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1979** Nationality: **BRITISH**
Occupation: **MARKETING**
DIRECTOR

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK STEPHEN**
Surname: **PURNELL**
Service Address: **C/O PHOENIX LAND BROKERS LIMITED**
140 WHITELADIES ROAD BRISTOL CLIFTON
ENGLAND BS8 2RS

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1961** Nationality: **BRITISH**
Occupation: **BUILDER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th November 2015 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: **50 ORDINARY shares held as at the date of this return**
Name: **ANNABEL KINGSTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MARK PURNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

