



Companies House

AR01 (ef)

Annual Return



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Company Name: **PH VENTURES LIMITED**

Company Number: **08041929**

Date of this return: **23/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXON
OX15 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANSWERBUY LIMITED**

Registered or principal address: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXON
UNITED KINGDOM
OX15 4DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02150584**

Company Director 1

Type: **Person**
Full forename(s): **MR HARPAL SINGH**

Surname: **GREWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-12-28

Name: **HARPAL SINGH GREWAL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **HERTFORD HEATH 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.