



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY54EA**

*Company Name:* **PHD1 Construction Ltd**

*Company Number:* **08854778**

*Date of this return:* **03/02/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L2 5QQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIE CAROLINE**

*Surname:*                **MCINNES**

*Former names:*

*Service Address:*        **3RD FLOOR 11-13 PACIFIC CHAMBERS VICTORIA STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 5QQ**

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

*Date of Birth:*    **\*\*/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JULIE CAROLINE MCINNES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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