



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI4X0QW2**

*Company Name:* **A Phillips Property Services Limited**

*Company Number:* **06779445**

*Date of this return:* **23/12/2010**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.c.**

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

*Situation of Registered Office:* **BRYNFORD HOUSE 21 BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA CHRISTINE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **THE HAVEN WHITFORD ROAD  
WHITFORD  
HOLYWELL  
FLINTSHIRE  
WALES  
CH8 9AE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                        **THE HAVEN WHITFORD ROAD  
WHITFORD  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 9AE**

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

*Date of Birth:*    **26/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **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 ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES**

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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 23/12/2010 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* : 100 ORDINARY shares held as at 2010-12-23  
*Name:* ANTHONY PHILLIPS

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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.