



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHONICS FUN LIMITED**

Company Number: **08943842**

Date of this return: **20/04/2016**

SIC codes: **85600**

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

Situation of Registered Office: **51 ST. JAMES PARK
TUNBRIDGE WELLS
KENT
TN1 2LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH ROSALIND**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72573
		<i>Aggregate nominal value</i>	72.573
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	19075
		<i>Aggregate nominal value</i>	19.075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91648
		<i>Total aggregate nominal value</i>	91.648

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **58248 ORDINARY shares held as at the date of this return**
Name: **SARAH ALEXANDER**

Shareholding 2 : **14325 ORDINARY shares held as at the date of this return**
Name: **ANN-MARIE FISHER**

Shareholding 3 : **7407 ORDINARY shares held as at the date of this return**

Name: CHRIS IVEY

Shareholding 4 : 556 ORDINARY shares held as at the date of this return

Name: SARAH COOKE

Shareholding 5 : 3704 ORDINARY shares held as at the date of this return

Name: JANE ALEXANDER

Shareholding 6 : 3704 ORDINARY shares held as at the date of this return

Name: TIM HOLMES

Shareholding 7 : 3704 ORDINARY shares held as at the date of this return

Name: ASEEM KUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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