



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PHP (FRMC) LIMITED
<i>Company Number:</i>	04529319
<i>Date of this return:</i>	09/09/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GROUND FLOOR RYDER COURT 14 RYDER STREET LONDON ENGLAND SW1Y 6QB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

Registered or principal address: **GROUND FLOOR RYDER COURT 14 RYDER STREET
LONDON
ENGLAND
SW1Y 6QB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02176004**

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY ABRAHAM**

Surname: **HYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS MARGARET HELEN**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **WALKER-ARNOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHP 2013 HOLDINGS 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.