



Companies House

AR01 (ef)

Annual Return



X59RP93L

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Company Name: **Thomas Phelan Limited**

Company Number: **09603615**

Date of this return: **21/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **16 BROOK ROAD
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 3PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **PHELAN**

Former names:

Service Address: **16 BROOK ROAD**
 LYMINGTON
 HAMPSHIRE
 ENGLAND
 SO41 3PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **ENGLISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 21/05/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **THOMAS PHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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