



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHG INVESTMENTS LIMITED**

*Company Number:* **08285854**

*Date of this return:* **08/11/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ARDEN BARN LAMB LANE  
ASHLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3QG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ELDRIDGE**

*Former names:*

*Service Address:*        **ARDEN HOUSE LAMB LANE  
ASHLEY  
ENGLAND  
WA14 3QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER HARDWICK**

*Surname:* **GILES**

*Former names:*

*Service Address:* **ARDEN HOUSE LAMB LANE  
ASHLEY  
ENGLAND  
WA14 3QG**

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

*Date of Birth:* **03/04/1949**

*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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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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 08/11/2014 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:* **P H GILES & CO LIMITED**

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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.