



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XXGU7V17**

*Company Name:* **G. & F.PHELPS LIMITED**

*Company Number:* **00480741**

*Date of this return:* **31/03/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **3A ST KILDAS ROAD  
HARROW  
MIDDX  
HA1 1QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE LOUISE SHIRLEY**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **3A ST KILDAS ROAD  
HARROW  
MIDDLESEX  
HA1 1QD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ROLAND FRANK**

*Surname:*                         **PHELPS**

*Former names:*

*Service Address:*                **LES CATEAUX RUE DES CATIEAUX  
TRINITY  
JERSEY  
JE3 5HB**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **01/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 999 ORDINARY shares held as at 2011-03-31  
*Name:* ROLAND PHELPS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-31  
*Name:* IRIS PHELPS DECEASED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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