



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00480741**

Date of this return: **31/03/2014**

SIC codes: **41100**

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 ***1***

Type: **Person**

Full forename(s): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **999 ORDINARY shares held as at the date of this return**
Name: **ROLAND PHELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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