



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHASE 5 PROJECT MANAGEMENT LIMITED**

Company Number: **04795426**

Date of this return: **11/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ARLEY HOUSE
DUCK STREET
WENDENS AMBO
ESEX
CB11 4JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HIDER**

Former names:

Service Address: **ARLEY HOUSE
DUCK STREET
WENDENS AMBO
ESSEX
CB11 4JU**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HIDER**

Former names:

Service Address: **ARLEY HOUSE
DUCK STREET, WENDENS AMBO
SAFFRON WALDEN
ESSEX
CB11 4JU**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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: **ANTHONY HIDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH HIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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