



Companies House
— for the record —

AR01 (ef)

Annual Return



X18IPNS1

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Company Name: **PHILLIMORE CLUB LIMITED**

Company Number: **03053680**

Date of this return: **05/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CAPITAL & PROVIDENT MANAGEMENT LTD
4TH FLOOR 43-45
DORSET STREET
LONDON
W1U 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA SHELLEY**

Surname: **DENNIS**

Former names:

Service Address: **3 SHEPHERDS CLOSE
LONDON
W1K 6EA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREA SHELLEY**

Surname: **DENNIS**

Former names:

Service Address: **23 WIGMORE PLACE
LONDON
W1U 2LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANDREA SHELLEY DENNIS**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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