



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHR MANAGEMENT LIMITED**

*Company Number:* **07011247**

*Date of this return:* **07/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **DUNELM HOUSE BARLEY HILL  
DUNBRIDGE  
ROMSEY  
HAMPSHIRE  
SO51 0LF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JULIA CHRISTINE**

*Surname:*                         **BARNETT**

*Former names:*

*Service Address:*                **DUNELM HOUSE  
BARLEY HILL DUNBRIDGE  
ROMSEY  
HAMPSHIRE  
SO51 0LF**

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

*Date of Birth:*    **03/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER ROBERT MANDER**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **DUNELM HOUSE  
BARLEY HILL, DUNBRIDGE  
ROMSEY  
HAMPSHIRE  
SO51 0LF**

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

*Date of Birth:* **28/03/1955** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL VOTING RIGHTS, DIVIDEND DISTRIBUTION AND SHARE REDEMPTION ARE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JULIA BARNETT

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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.