



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: **07/09/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 2010-09-07
Name: JULIA BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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