



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6UYXK

Company Name: **PHMC 1 LIMITED**

Company Number: **02451959**

Date of this return: **13/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PALATINE HOUSE
MATFORD COURT
EXETER
DEVON
EX2 8NL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **CUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1947** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **FAYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **GOODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EAGLE ONE ESTATES LIMITED**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OAKLEAZE HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REOMAR HOLDINGS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THE EXETER DIOCESAN BOARD OF FINANCE LIMITED**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **THE SECRETARY OF STATE FOR HEALTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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