



Companies House
— for the record —

AR01 (ef)

Annual Return



XG0FTFSS

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **PHMC 1 LIMITED**

Company Number: **02451959**

Date of this return: **13/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **GOODES**

Former names:

Service Address: **MAMHEAD COURT
MAMHEAD
EXETER
DEVON
EX6 8HX**

Company Director **1**

Type: **Person**

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

Surname: **CUTLER**

Former names:

Service Address: **THE RETREAT
WIGGATON
OTTERY ST MARY
DEVON
EX11 1PU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**
Surname: **FAYERS**
Former names:
Service Address: **ASH HOUSE
PLYMTREE
CULLOMPTON
DEVON
EX15 2JY**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JAMES**
Surname: **GOODES**
Former names:
Service Address: **MAMHEAD COURT
MAMHEAD
EXETER
DEVON
EX6 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 13/12/2009 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:

0 ORDINARY Shares held as at 13/12/2009
1 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **KAY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/12/2009
1 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **EAGLE ONE LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2009

Name: **EAGLE ONE ESTATES LIMITED**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2009

Name: **RICHARD MARKER**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/12/2009

Name:

OAKLEAZE HOLDINGS LIMITED

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/12/2009

Name:

REOMAR HOLDINGS LIMITED

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/12/2009

Name:

THE EXETER DIOCESAN BOARD OF FINANCE LIMITED

Address:

Shareholding 8:

2 ORDINARY Shares held as at 13/12/2009

Name:

THE SECRETARY OF STATE FOR HEALTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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