



Companies House

AR01 (ef)

Annual Return



X2NXD43U

Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **PHMC 2 LIMITED**

Company Number: **02453086**

Date of this return: **15/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **EAGLE HOUSE 1 BABBAGE WAY
EXETER SCIENCE PARK
EXETER
DEVON
ENGLAND
EX5 2FN**

Officers of the company

Company Secretary 1

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

Surname: **GOODES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1975** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS IAN**

Surname: **HOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **JEAN MADELEINE**

Surname: **KINGDON**

Former names:

Service Address: **POTTERS ELM TOADPIT LANE
WEST HILL
OTTERY ST MARY
DEVON
EX11 1TR**

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

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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: **CCH PROPERTY COMPANY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COMMERCIAL ESTATES PROPERTY COMPANY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID DUNN GILCHRIST, MARGARET GILCHRIST & LISA HINDS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **EAGLE ONE ESTATES LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EAGLE ONE PROPERTIES LIMITED**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **LAYBROOK INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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