



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX (GLASGOW) LIMITED**

Company Number: **02536540**

Date of this return: **04/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O ADDLESHAW BOOTH & CO
100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **LAPPIN**

Former names: **LAPPIN**

Service Address: **16 KNIGHTS GATE
BOTHWELL
GLASGOW
G71 8SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ERIC RAYMOND**

Surname: **TAYLOR**

Former names:

Service Address: **11 BURNSIDE ROAD
WHITECRAIGS
GLASGOW
LANARKSHIRE
G73 4RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	226
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	226
		<i>Total aggregate nominal value</i>	113

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **113 ORDINARY A shares held as at the date of this return**
Name: **MICHELLE LAPPIN**

Shareholding 2 : **113 ORDINARY A shares held as at the date of this return**
Name: **ERIC RAYMOND TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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