



Companies House

**AR01** (ef)

**Annual Return**



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**X47C7I94**

*Company Name:* **PHILCAP ONE LIMITED**

*Company Number:* **02764373**

*Date of this return:* **10/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O BOTANY BAY  
BOTANY BAY MILL BOTANY BROW  
CANAL MILL  
CHORLEY  
LANCASHIRE  
PR6 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE CAROLINE**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **THE CROFT  
BLACKBURN ROAD, HIGHER WHEELTON  
CHORLEY  
LANCASHIRE  
PR6 8HL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS DUNCAN**

*Surname:*                                **HOPKINSON**

*Former names:*

*Service Address:*                        **BANK HOUSE  
SAWLEY ROAD SAWLEY  
CLITHEROE  
LANCASHIRE  
BB7 4RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1956**                                *Nationality:*    **ENGLISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JOHN PETER**

*Surname:*                                **KNOWLES**

*Former names:*

*Service Address:*                        **CLOGH WILLEY COTTAGE  
TOSABY ROAD STONEY MOUNTAIN  
ST MARKS  
ISLE OF MAN  
IM9 3AN**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **23/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS CLAIRE CAROLINE**

*Surname:*                    **SHARP**

*Former names:*

*Service Address:*            **CANAL MILL BOTANY BAY  
CHORLEY  
LANCASHIRE  
PR6 9AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EVERLAST ESTATES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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