



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX MANAGEMENT CONSTRUCTION LIMITED**

Company Number: **02878296**

Date of this return: **07/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE ACCOUNTING CENTRE
36 QUEENS ROAD
NEWBURY
BERKSHIRE
RG14 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA LOUISE**

Surname: **D'COSTA**

Former names:

Service Address: **8 MULBERRY COURT
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8WU**

Company Director 1

Type: **Person**
Full forename(s): **JUAN**

Surname: **D COSTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1966** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAULA LOUISE**

Surname: **D'COSTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JUAN D'COSTA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PAULA LOUISE D'COSTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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