



Companies House
— for the record —

AR01 (ef)

Annual Return



X201RLRM

Received for filing in Electronic Format on the: **14/01/2013**

Company Name: **STUART PHILLIPS LTD.**

Company Number: **02887861**

Date of this return: **14/01/2013**

SIC codes: **96020**

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

Situation of Registered Office: **61 CROWSTONE ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address: **8 BLYTH CLOSE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2TE**

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

Date of Birth: **25/01/1938** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART PHILLIP**

Surname: **GREEN**

Former names:

Service Address: **18 STEVENS WAY
CHIGWELL
ESSEX
IG7 6HR**

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

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **S.P. GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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