



Companies House

AR01 (ef)

Annual Return



X38CVTTU

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Company Name: **Phoenix Sounds Entertainment Ltd**

Company Number: **03028333**

Date of this return: **02/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELLEN**

Surname: **PARKINSON**

Former names:

Service Address: **3 TATNUM CRESCENT
POOLE
DORSET
ENGLAND
BH15 2HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **REES**

Former names:

Service Address: **13 COURS JEAN MOULIN**
 34480 ST. GENIES DE FONTE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/12/1967** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1961
		<i>Aggregate nominal value</i>	1961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1961
		<i>Total aggregate nominal value</i>	1961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **1961 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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