



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.A. PHILLIPS ASSOCIATES LIMITED**

Company Number: **03041700**

Date of this return: **04/04/2015**

SIC codes: **43210**
70229

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

Situation of Registered Office: **UNIT 8 TRAFALGAR BUSINESS CENTRE**
77-89 RIVER ROAD
BARKING
ESSEX
IG11 0JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALBERT**

Surname: **PHILLIPS**

Former names:

Service Address: **40 HOE LANE
ABRIDGE
ESSEX
ROMFORD
UNITED KINGDOM
RM4 1AU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BACON**

Former names:

Service Address: **52 RALEIGH ROAD
ENFIELD
MIDDLESEX
EN2 6UB**

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

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: JAMES DANIEL PHILLIPS

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: EMMA MARGARET PHILLIPS

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN PHILLIPS

Shareholding 4 : 450 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BACON

Authorisation

Authenticated

This form was authorised by one of the following:

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