



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX MANAGEMENT COMPANY LIMITED**

Company Number: **03242800**

Date of this return: **28/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02834505**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **COOK**

Former names:

Service Address: **31 THE PHOENIX BIRD STREET
LONDON
UNITED KINGDOM
W1U 1BU**

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

Date of Birth: **01/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **MERRYWEATHER DAVID STREET
HARVEL
KENT
UNITED KINGDOM
DA13 OBT**

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

Date of Birth: **25/04/1946** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JULIA**

Surname: **JACKSON**

Former names:

Service Address: **20 PARKGATE MEWS HIGHGATE
LONDON
ENGLAND
N6 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTONY IAN**

Surname: **SPENCER**

Former names:

Service Address: **50 NORRICE LEA
LONDON
UNITED KINGDOM
N2 ORL**

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

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-B 1 GBP	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY-B 1 GBP shares held as at the date of this return
	1 shares transferred on 2014-06-23
<i>Name:</i>	D J AITKEN
<i>Shareholding 2</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	AMINA ZULFI RAVDJEE, ZAINAB RAVDJEE MIRZA & ZAIN RAVDJEE
<i>Shareholding 3</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	S P ASWANI
<i>Shareholding 4</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	HELEN JOAN BAKER
<i>Shareholding 5</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	E BARBER
<i>Shareholding 6</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	BIRDIE CONSULTANTS LIMITED

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return BIRDIE CONSULTANTS LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 2 ORDINARY-B 1 GBP shares held as at the date of this return BLUE LEGEND ASSET CORP
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return C F SAK AND L O PHAIK
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return C GEORGALLIS AND K GEORGALLIS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return A E COOK
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return M CREFY-THEEBOOM
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return D T C YUAM AND S T TING
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return DANES SERVICES LIMITED
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return DAVID ALAN GUISE & JENNIFER CHRISTINA GUISE
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return E SVETLANOV AND M SVETLANOV
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return E Y HOK-SHING AND J WL KOON
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return FAHAD SOHRAD AND MOHAMMED JAWAD SOHRAB
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return FALAK COMPANY LIMITED
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return FIREBIRD INV. LIMITED
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY-B 1 GBP shares held as at the date of this return FIREBIRD INVESTMENTS LIMITED

Shareholding 22 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: B J FLANNERY

Shareholding 23 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: FLORIO ASSETS LIMITED

Shareholding 24 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: G A JACKSON AND M JACKSON

Shareholding 25 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: G E BARNES AND M A BARNES

Shareholding 26 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: G E BARNES AND M A BARNES

Shareholding 27 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: G MCCULLY AND L MCCULLY

Shareholding 28 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: H P MUIR AND I A M MUIR

Shareholding 29 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: HIGHRISE LIMITED

Shareholding 30 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: INTERALPHA LIMITED

Shareholding 31 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: P R JONES

Shareholding 32 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: K A JACKSON AND J K JACKSON

Shareholding 33 : 0 ORDINARY-B 1 GBP shares held as at the date of this return
1 shares transferred on 2013-08-30
Name: K S TAN, K Y TAN AND K G TAN

Shareholding 34 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: KONSTANTINOS GEORGIOS MESSARIS & VASILIKI GEORGIOS MESSARI

Shareholding 35 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: S KUMAR

Shareholding 36 : 1 ORDINARY-B 1 GBP shares held as at the date of this return

Name: KYPROS TSENTAS, ELENA TSENTAS & STEPHANIE TSENTAS

Shareholding 37 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: LOULIANA AND BARBARA PANAYIDES

Shareholding 38 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: M A BARNES AND G E BARNES

Shareholding 39 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: MANIFEST LIMITED

Shareholding 40 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: A MILLER

Shareholding 41 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: JENNIFER SYLVIA CARMEL MOK

Shareholding 42 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: MR AND MRS G A JACKSON

Shareholding 43 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: MR R M Y WONG, MR R K Y WONG, MR F H WONG & MR F Y WONG

Shareholding 44 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU

Shareholding 45 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: N H GH0 AND HS GH0

Shareholding 46 : 0 ORDINARY-B 1 GBP shares held as at the date of this return
1 shares transferred on 2014-06-04
Name: NICHOLAS TANOS & MYRIA TANOS

Shareholding 47 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: NINETEEN LIMITED

Shareholding 48 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: PETER JOHN HATHERLY & CAROL ANN HATHERLY

Shareholding 49 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: PHOENIX ESTATES LIMITED

Shareholding 50 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: PISCATAWAY CORPORATION

Shareholding 51 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: RAJINEESH PRASAD

Shareholding 52 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: PRIME TIGER LIMITED

Shareholding 53 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: R I SABED AND S M SABED

Shareholding 54 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: RAMPART INVESTMENTS HOLDINGS LIMITED

Shareholding 55 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: N RASHEED

Shareholding 56 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: ROCCA INTERNATIONAL LIMITED

Shareholding 57 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: G SKINITIS

Shareholding 58 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: D N SOLOMONIDES AND N SOLOMONIDES

Shareholding 59 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: SUPERIOR PROPERTIES OVERSEAS INC

Shareholding 60 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: N J THAKER

Shareholding 61 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: CHETAN TIMBLO

Shareholding 62 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: TRENDLINE ENTERPRISES LIMITED

Shareholding 63 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: V ASWANI AND K GOGNA

Shareholding 64 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: VICKY ASWANI & REENA GOGNA

Shareholding 65 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: Y L Y WAN

Shareholding 66 : 1 ORDINARY-B 1 GBP shares held as at the date of this return
Name: WARDLEY SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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