



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX WAY MANAGEMENT COMPANY LIMITED**

Company Number: **03912360**

Date of this return: **24/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **BARBERRY HOUSE BROMSGROVE ROAD
BELBROUGHTON
WEST MIDLANDS
DY9 9XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **BROADHEAD**

Former names:

Service Address: **41 MURDOCH DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 9HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN RICHARD**

Surname: **CARTWRIGHT**

Former names:

Service Address: **THE TYTHE BARN
WEST MALVERN ROAD
MATHON
WORCESTERSHIRE
WR13 5NZ**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 24/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBERRY DEVELOPMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAMS BALLARD, BETTY BALLARD AND PETER BALLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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