



Companies House

**AR01** (ef)

**Annual Return**



X4BBMUTU

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*Company Name:* **PHIP (RHL) Limited**

*Company Number:* **03998517**

*Date of this return:* **02/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5TH FLOOR GREENER HOUSE  
66-68 HAYMARKET  
LONDON  
ENGLAND  
ENGLAND  
SW1Y 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEXUS MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR GREENER HOUSE  
66-68 HAYMARKET  
LONDON  
ENGLAND  
ENGLAND  
SW1Y 4RF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04187765**

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*Company Director*    **1**

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

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                        **5TH FLOOR GREENER HOUSE**  
    **66-68 HAYMARKET**  
    **LONDON**  
    **ENGLAND**  
    **ENGLAND**  
    **SW1Y 4RF**

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

*Date of Birth:*    **21/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARRY ABRAHAM**

*Surname:* **HYMAN**

*Former names:*

*Service Address:* **5TH FLOOR GREENER HOUSE  
66-68 HAYMARKET  
LONDON  
ENGLAND  
ENGLAND  
SW1Y 4RF**

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

*Date of Birth:* **07/08/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY DAVID**

*Surname:*                           **WALKER ARNOTT**

*Former names:*

*Service Address:*                **5TH FLOOR GREENER HOUSE**  
   **66-68 HAYMARKET**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **SW1Y 4RF**

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

*Date of Birth:*    **19/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULLY PAID SHARES ENTITLED TO VOTE AND RECEIVE DISTRIBUTIONS AND/OR RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHIP CH LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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