



Companies House
— for the record —

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Annual Return



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Company Name: **P&H BUYING GROUP LIMITED**

Company Number: **04013385**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P&H HOUSE DAVIGDOR
ROAD
HOVE
EAST SUSSEX
BN3 1RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN THOMPSON COOPER** *Address:* **7 GLENDALE ROAD
BURGESS HILL
WEST SUSSEX
RH15 0EJ**

Director 1 :

Name: **CHRISTOPHER BORLASE
ADAMS** *Address:* **BELMONT HOUSE EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6QJ**

Date of Birth: **17/05/1952** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **CHRIS ETHERINGTON** *Address:* **FORGE HOUSE SELBORNE ROAD
GREATHAM
LISS
HAMPSHIRE
GU33 6HG**

Date of Birth: **15/12/1952** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS**

Director 3 :

Name: **CHRISTOPHER WILLIAM LITTLE** Address: **7 HOEWOOD
MILL GLADE SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YR**

Date of Birth: **09/11/1954** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 01/11/2008

Name: **P&H RETAIL SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**