



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX VENTURE HOLDINGS LIMITED**

Company Number: **04084552**

Date of this return: **05/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BEECHFIELD HOUSE WINTERTON WAY
LYME GREEN BUSINESS PARK
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **RUSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY MARTIN**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL FREDRICK THOMAS HUGH**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **RUSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	7065000
		<i>Aggregate nominal value</i>	706.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY C	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY D	<i>Number allotted</i>	24000000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52065000
		<i>Total aggregate nominal value</i>	45706.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **14984000 ORDINARY A shares held as at the date of this return**
Name: **MG ROVER EMPLOYEE TRUST COMPANY LIMITED**

Shareholding 2 : **16000 ORDINARY A shares held as at the date of this return**
Name: **JANE ELIZABETH RUSTON**

Shareholding 3 : **7065000 ORDINARY B shares held as at the date of this return**
Name: **MG ROVER DEALER TRUST COMPANY LIMITED**

Shareholding 4 : **750000 ORDINARY C shares held as at the date of this return**
Name: **ROBERT WALTER BEDDOW**

Shareholding 5 : **750000 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER PAUL BOWEN**

Shareholding 6 : **1500000 ORDINARY C shares held as at the date of this return**
Name: **KEVIN BRIAN HOWE**

Shareholding 7 : **750000 ORDINARY C shares held as at the date of this return**
Name: **JOHN HARWOOD MILLETT**

Shareholding 8 : 750000 ORDINARY C shares held as at the date of this return
Name: ALAN ROBERT OLDAKER

Shareholding 9 : 750000 ORDINARY C shares held as at the date of this return
Name: JOHN MICHAEL PARKINSON

Shareholding 10 : 750000 ORDINARY C shares held as at the date of this return
Name: ANTHONY JOSEPH SHINE

Shareholding 11 : 6000000 ORDINARY D shares held as at the date of this return
Name: NICHOLAS JOHN STEPHENSON

Shareholding 12 : 6000000 ORDINARY D shares held as at the date of this return
Name: JOHN TOWERS

Shareholding 13 : 6000000 ORDINARY D shares held as at the date of this return
Name: PETER ROBERT BEALE

Shareholding 14 : 6000000 ORDINARY D shares held as at the date of this return
Name: JOHN KENNETH EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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