



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHOENIX VENTURE HOLDINGS LIMITED**

*Company Number:* **04084552**

*Date of this return:* **05/10/2014**

*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*

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## *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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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)

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

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

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

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

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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>52065000</b>
		<i>Total aggregate nominal value</i>	<b>45706.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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*

*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

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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.