



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1LRHPCA

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*Company Name:* **P&H (2002) LIMITED**

*Company Number:* **04236932**

*Date of this return:* **01/11/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **P & H HOUSE  
DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
BN3 1RE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SCUDDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **ETHERINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

*Company Director* 2

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

*Surname:* **MOXON**

*Former names:*

*Service Address:* **SANDY BURROWS  
SEVEN HILLS ROAD  
COBHAM  
SURREY  
KT11 1ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON [OR BY PROXY] OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE [OR BY PROXY], [UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS] HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL EVERY PERSON SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE REGISTERED HOLDER AND WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75999635</b>
		<i>Aggregate nominal value</i>	<b>759.996</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES SHALL NOT CONFER OR CARRY ANY RIGHTS TO VOTE AT A GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76001635</b>
		<i>Total aggregate nominal value</i>	<b>2759.996</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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*

<i>Shareholding 1</i>	: <b>3574329 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>P&amp;H (2002) HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	: <b>72425306 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>P&amp;H (2008) LIMITED</b>
<i>Shareholding 3</i>	: <b>2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P&amp;H (2002) HOLDINGS LIMITED</b>

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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.