Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**P&H (2002) LIMITED**
Company Number:	**04236932**
Date of this return:	**01/11/2013**
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

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 recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2000
		Aggregate nominal value	2000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	ORDINARY A	*Number allotted*	75999635
		Aggregate nominal value	759.99635
Currency	GBP	*Amount paid per share*	0.00001
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	76001635
		Total aggregate nominal value	2759.99635

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013
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 : **3574329 ORDINARY A shares held as at the date of this return**
Name: **P&H (2002) HOLDINGS LIMITED**

Shareholding 2 : **72425306 ORDINARY A shares held as at the date of this return**
Name: **P&H (2008) LIMITED**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **P&H (2002) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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