



Companies House

AR01 (ef)

Annual Return



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Company Name: PHOENIX TRAINING & CONSULTING LIMITED

Company Number: 04277864

Date of this return: 28/08/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AVROL JUDE**

Surname: **WALSH**

Former names:

Service Address: **86 ARCHERY ROAD
ELTHAM
LONDON
SE9 1HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **WALSH**

Former names:

Service Address: **86 ARCHERY ROAD**
 ELTHAM
 LONDON
 SE9 1HG

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

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT TRAINER**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS POWER TO INCREASE OR DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **97 ORDINARY shares held as at the date of this return**
Name: **PAUL WALSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH WALSH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AVROL JUDE WALSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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