



Companies House

AR01 (ef)

Annual Return



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Company Name: **D PHILLIPS PROPERTIES LIMITED**

Company Number: **04944330**

Date of this return: **27/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SANDY COTTAGE 24 SANDY LANE
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TT**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **WHITECREST NARROW PATH
ASPLEY HEATH
ENGLAND
MK17 8TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN CHARLES RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **SANDY COTTAGE
24 SANDY LANE
ASPLEY HEATH
WOBURN SANDS
MK17 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B. RIGHT TO DIVIDENDS C. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN CHARLES RICHARD PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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