



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJBKP76

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Company Name: **PHILLIPS SEEDS LIMITED**

Company Number: **04953336**

Date of this return: **05/11/2010**

SIC codes: **0141**

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

Situation of Registered Office: **C/O WEST WOLD FARM
WEST WOLD FARM DEEPPDALE
BARTON-UPON-HUMBER
SOUTH HUMBERSIDE
DN18 6ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **CAUDLE HOUSE
TEMPLEFIELD ROAD WILLOUGHTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RU**

Company Director **1**

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **CAUDLE HOUSE
TEMPLEFIELD ROAD WILLOUGHTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RU**

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

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **CAUDLE HOUSE
TEMPLEFIELD ROAD WILLOUGHTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RU**

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

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-11-05**
Name: **KATHERINE ELIZABETH PHILLIPS**

Shareholding 2 : **75 ORDINARY shares held as at 2010-11-05**
Name: **MATTHEW JAMES 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.