



Companies House

**AR01** (ef)

**Annual Return**



X4LJBUIB

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*Company Name:* **PHILLIPS ENGINEERING (WALES) LIMITED**

*Company Number:* **04975791**

*Date of this return:* **25/11/2015**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **BRYNNA ROAD  
LLANHARAN  
PONTYCLUN  
RHONDDA CYNON TAFF  
CF72 9QE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RHIAN VICTORIA**

Surname: **PHILLIPS**

Former names:

Service Address: **BRYNNA ROAD  
LLANHARAN  
PONTYCLUN  
RHONDDA CYNON TAFF  
CF72 9QE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NEIL JOHN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**  
Occupation: **TOOLMAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **60 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-06-01**

*Name:* **NEIL PHILLIPS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **RHIAN PHILLIPS**

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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.