



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CRSKTD

Received for filing in Electronic Format on the: **17/07/2013**

Company Name: **PHIHARMONICS LIMITED**

Company Number: **05156949**

Date of this return: **12/06/2013**

SIC codes: **72110**

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

Situation of Registered Office: **WOODS HOUSE STOKE GABRIEL
TOTNES
DEVON
TQ9 6RE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY JANE**

Surname: **BLYTH**

Former names:

Service Address: **WOODS HOUSE MILL HILL
STOKE GABRIEL
DEVON
ENGLAND
TQ9 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES HIUGH**

Surname: **CAUDLE**

Former names:

Service Address: **WOODS HOUSE STOKE GABRIEL
TOTNES
DEVON
ENGLAND
TQ9 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **INNES**

Former names:

Service Address: **1 HEMBOROUGH COURT
BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **ENERGY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO VOTE AND TO SHARE IN A DIVIDEND AND ON A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KEITH TENCONI

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: ROSEMARY INNES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LUCY BLYTH

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CHARLES CAUDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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