



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29R1IK6**

*Company Name:* **PHOENIX PROPERTIES DEVELOPMENTS LIMITED**

*Company Number:* **05443964**

*Date of this return:* **05/05/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR  
7-9 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON FORBES**

*Surname:*                           **CLEMENTS**

*Former names:*

*Service Address:*                **3 THE DELL  
GILDEN SUTTON  
CHESTER  
UNITED KINGDOM  
CH3 7ST**

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

*Date of Birth:*    **04/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **SCANLON**

*Former names:*

*Service Address:* **1 WINDLESHAM COURT  
SNOWS RIDE  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LA**

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

*Date of Birth:* **05/08/1943** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JAMES**

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

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

*Date of Birth:*   **24/01/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CASPARI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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