



Companies House
— for the record —

363a_(ef)

Annual Return



XPLKI79P

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **PHILLIMORE ADVISORS LIMITED**

Company Number: **05702718**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 PHILLIMORE
GARDENS
LONDON
W8 7QG**

Details of Officers of the Company

Company Secretary 1:

Name: **FORSTERS SECRETARIES
LIMITED**

Address: **31 HILL STREET
LONDON
W1J 5LS**

Director 1 :

Name: **ANGUS CARL AYNSLEY**

Address: **31 PHILLIMORE GARDENS
LONDON
W8 7QG**

Date of Birth: **11/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/02/2009

Name:

ANGUS CARL AYNSLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**