



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **PHILLIMORE ADVISORS LIMITED**

Company Number: **05702718**

Date of this return: **08/02/2010**

SIC codes: **9231**

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

Situation of Registered Office: **31 PHILLIMORE GARDENS
LONDON
UNITED KINGDOM
W8 7QG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **FORSTERS SECRETARIES LIMITED**
Registered or principal address: **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03589800**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ANGUS CARL**
Surname: **AYNSLEY**
Former names:
Service Address: **31 PHILLIMORE GARDENS
LONDON
UNITED KINGDOM
W8 7QG**

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

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

2 ORDINARY Shares held as at 08/02/2010

Name: **ANGUS CARL AYNSLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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