



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **Phillimore Advisors Limited**

Company Number: **05702718**

Date of this return: **08/02/2011**

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

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**

Company Director ***I***

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 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08
Name: ANGUS CARL AYNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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