



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILLIPS DEVELOPMENTS (SOUTH EAST) LTD**

*Company Number:* **05984683**

*Date of this return:* **01/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **LOWER GROUND FLOOR OFFICES 4 ALBION PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **68 SANDLING PARK  
SANDLING LANE  
MAIDSTONE  
KENT  
ME14 2NY**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **68 SANDLING PARK  
SANDLING LANE  
MAIDSTONE  
KENT  
ME14 2NY**

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

*Date of Birth:* **10/08/1986**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL EDWARD**  
*Surname:*                      **PHILLIPS JUNIOR**  
*Former names:*  
*Service Address:*              **156 THE LAKES**  
   **LARKFIELD**  
   **AYLESFORD**  
   **KENT**  
   **ME20 6SL**

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

*Date of Birth:*    **22/01/1983**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009**

*Name:*

**CHRISTOPHER JAMES PHILLIPS**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 01/11/2009**

*Name:*

**MICHAEL EDWARD (JUNIOR) PHILLIPS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**CHRISTOPHER JAMES PHILLIPS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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