



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHASE EIGHT BIDCO LIMITED**

Company Number: **06054361**

Date of this return: **13/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **21 CARNWATH ROAD
FULHAM
LONDON
SW6 3HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN LAWRENCE MAXIMILIAN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH AGNES**

Surname: **BREMNER**

Former names:

Service Address: **17 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8TP**

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE ERIC**

Surname: **HARLOW**

Former names:

Service Address: **THE OLD FARM
HORSHAM ROAD
ABINGER HAMMER
RH5 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**
Occupation: **MERCHANDISE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL MINASHI**

Surname: **RAHAMIM**

Former names:

Service Address: **135 HAMILTON TERRACE
LONDON
NW8 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	725000
		<i>Aggregate nominal value</i>	725000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	725000
		<i>Total aggregate nominal value</i>	725000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **725000 ORDINARY shares held as at 2011-03-13**
Name: **PHASE EIGHT HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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