



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22MRB01**

*Company Name:* **Philangles Ltd**

*Company Number:* **06510160**

*Date of this return:* **20/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARSON HOUSE 44 LEGH STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 1UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE MARIE**

*Surname:* **CARSON**

*Former names:*

*Service Address:* **4 SANDOWN DRIVE  
SALE  
GREATER MANCHESTER  
UNITED KINGDOM  
M33 4PE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                           **CARSON**

*Former names:*

*Service Address:*                **CARSON HOUSE 44 LEGH STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 1UJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MARIE CARSON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN CARSON**

## *Authorisation*

*Authenticated*

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

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