



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX (SW) LIMITED**

Company Number: **07094584**

Date of this return: **03/12/2012**

SIC codes: **88100**

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

Situation of Registered Office: **4 KENSINGTON GARDENS
BATH
BA1 6LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS ANTHONY**

Surname: **GREENWOOD**

Former names:

Service Address: **4 KENSINGTON GARDENS
BATH
AVON
BA1 6LH**

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

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ELAINE

Surname: LIGHTFOOT

Former names:

Service Address: 4 KENSINGTON GARDENS
BATH
AVON
BA1 6LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1969

Nationality: BRITISH

Occupation: NONE

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> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 03/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTHONY GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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