



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309WU35

Company Name: **3 PHE LIMITED**

Company Number: **07474134**

Date of this return: **20/12/2013**

SIC codes: **59111**

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

Situation of Registered Office: **108 STONELEIGH PARK ROAD
EPSOM
ENGLAND
KT19 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **COLES**

Former names:

Service Address: **108 STONELEIGH PARK ROAD
EPSOM
ENGLAND
KT19 0RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE ANTHONY**

Surname: **PHELAN**

Former names:

Service Address: **108 STONELEIGH PARK ROAD
EPSOM
ENGLAND
KT19 0RG**

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

Date of Birth: **18/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : 50 ORD shares held as at the date of this return
Name: SARAH LOUISE COLES

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: LEE ANTHONY PHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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