



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHIL'S REMOVALS AND DELIVERIES LIMITED**

*Company Number:* **08324414**

*Date of this return:* **10/12/2014**

*SIC codes:* **49420**  
**52103**

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

*Situation of Registered Office:* **18 BIRKBECK ROAD**  
**ROMFORD**  
**ESSEX**  
**RM7 0QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP LESLIE**

*Surname:*                            **RANSON**

*Former names:*

*Service Address:*                **18 BIRKBECK ROAD**  
   **ROMFORD**  
   **ESSEX**  
   **ENGLAND**  
   **RM7 0QP**

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

*Date of Birth:*   **29/07/1961**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LESLIE RANSON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY JANE JORDISON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIS BETH RANSON**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB FINLAY RANSON**

## *Authorisation*

*Authenticated*

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

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