



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: **10/12/2015**

SIC codes: **49420**
52103

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

Situation of Registered Office: **18 BIRKBECK ROAD**
ROMFORD
ESSEX
UNITED KINGDOM
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: ****/07/1961** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 10/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: LESLEY JORDISON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELLIS RANSON

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JACOB RANSON

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: PHILIP 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.