



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHEASANT AND PARTRIDGE ENTERPRISES LIMITED**

Company Number: **08369053**

Date of this return: **21/01/2014**

SIC codes: **93199**

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

Situation of Registered Office: **ASTON FARM CHERINGTON
TETBURY
ENGLAND
GL8 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUTUMN**

Surname: **PHILLIPS**

Former names: **KELLY**

Service Address: **MIDDLE BARN ASTON FARM
TETBURY
UNITED KINGDOM
GL88SW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AUTUMN**

Surname: **PHILLIPS**

Former names: **KELLY**

Service Address: **MIDDLE BARN ASTON FARM
TETBURY
UNITED KINGDOM
GL88SW**

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

Date of Birth: **03/05/1978**

Nationality: **CANADIAN**

Occupation: **SELF-EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MARK ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address: **MIDDLE BARN ASTON FARM
TETBURY
UNITED KINGDOM
GL8 8SW**

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

Date of Birth: **15/11/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **10 PREFERENCE shares held as at the date of this return**
Name: **PETER PHILLIPS**

Shareholding 2 : **10 PREFERENCE shares held as at the date of this return**
Name: **AUTUMN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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