



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHN OPCO LIMITED**

Company Number: **08473896**

Date of this return: **04/04/2014**

SIC codes: **55100**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME PETER**

Surname: **DORNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WALTER**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CONSORTIUM DIRECTORS LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06771828**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PROCTOR HOUSE NEWCASTLE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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