



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

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Company Name: **PHILLIPS (INSURANCE AND FINANCE SERVICES) LIMITED**

Company Number: **NI015282**

Date of this return: **04/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **METROPOLITAN BUILDING 29-31 ALFRED STREET
BELFAST
NORTHERN IRELAND
BT2 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JARLATH DELPHENE**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1969** Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2505530
		<i>Aggregate nominal value</i>	2505530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2505530
		<i>Total aggregate nominal value</i>	2505530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **2505530 ORDINARY shares held as at the date of this return**
Name: **BARTHOLOMEW & JAMES (PROPERTIES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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