



Companies House

**AR01** (ef)

**Annual Return**



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**X52S5EA1**

*Company Name:* **PHOENIX TERTIUM LIMITED**

*Company Number:* **SC172256**

*Date of this return:* **12/02/2016**

*SIC codes:* **45111**  
**45112**  
**45200**  
**45320**

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

*Situation of Registered Office:* **PHOENIX RETAIL PARK,  
LINWOOD ROAD  
PAISLEY  
RENFREWSHIRE  
PA1 2BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN MATTHEW**

*Surname:*                            **JOHNSTON**

*Former names:*

*Service Address:*                **4 EASTWOOD AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6LR**

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

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **MCGUIRE**

*Former names:*

*Service Address:* **4 CAPELRIG LANE  
NEWTON MEARNES  
GLASGOW  
G77 6XZ**

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

*Date of Birth:* **\*\*/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN & CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL AND EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **111 ORDINARY shares held as at the date of this return**  
*Name:* **PHOENIX CAR CO. LTD**

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### *Authorisation*

*Authenticated*

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

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