



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHAROS 8 LIMITED**

Company Number: **03303016**

Date of this return: **16/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **9 MERROWS CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **JOLLIFFE**

Former names:

Service Address: **2 PARK CLOSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1QH**

Company Director **1**

Type: **Person**
Full forename(s): **MISS BRIDGET SARAH**

Surname: **JOLLIFFE**

Former names:

Service Address: **9 MERROWS CLOSE
NORTHWOOD
MIDDLESEX
HA6 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY ANNE**

Surname: **RUSSELL**

Former names:

Service Address: **8 WESTBOROUGH COURT
MAIDENHEAD
BERKSHIRE
SL6 4BT**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **108 ORDINARY shares held as at the date of this return**
Name: **BRIDGET SARAH JOLLIFFE**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANNE RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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