



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2015**

**X4BR61Z4**

*Company Name:* **PHILIP MOODY LIMITED**

*Company Number:* **05860456**

*Date of this return:* **28/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HAWKRIDGE, MANOR CRESCENT  
SEER GREEN  
BUCKINGHAMSHIRE  
HP9 2QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **MOODY**

*Former names:*

*Service Address:* **HAWKRIDGE  
MANOR CRESCENT SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2QX**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP HOWARD**

*Surname:*                **MOODY**

*Former names:*

*Service Address:*        **HAWKRIDGE MANOR CRESCENT  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MGT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **20 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JILL MOODY**

*Shareholding 2* : **80 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **PHILIP HOWARD MOODY**

## *Authorisation*

*Authenticated*

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

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