



Companies House

AR01 (ef)

Annual Return



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X411AO05

Company Name: **DJ PHILLIPS SPORTSGROUND & GARDEN MACHINERY LTD.**

Company Number: **07931166**

Date of this return: **01/02/2015**

SIC codes: **47789**

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

Situation of Registered Office: **9 TEMPLE COURT
TEMPLE STREET KEYNSHAM
BRISTOL
BS31 1HA**

Officers of the company

Company Director ***1***

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE BUNGALOW CHURCH LANE
CLUTTON
BRISTOL
ENGLAND
BS39 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**
Occupation: **GARDEN MACHINERY SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PHILIPPA JANE**

Surname: **PHILLIPS**

Former names:

Service Address: **THE BUNGALOW CHURCH LANE
CLUTTON
BRISTOL
ENGLAND
BS39 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1975**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

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 01/02/2015 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 : 100 ORD shares held as at the date of this return
Name: DAVID JOHN PHILLIPS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: PHILIPPA JANE PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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