



Companies House

AR01 (ef)

Annual Return



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Company Name: PHAROS EMERGENCY RESPONSE SERVICES LTD

Company Number: 08298242

Date of this return: 19/11/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: ALBANY HOUSE 14 SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GALLANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PENNEY**

Former names:

Service Address: **ALBANY HOUSE 14 SHUTE END
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG4 1BJ**

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

Date of Birth: ****/09/1973** *Nationality:* **BITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **JULIAN PENNEY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GALLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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