



Companies House

**AR01** (ef)

**Annual Return**



X2ZRSMCO

Received for filing in Electronic Format on the: **17/01/2014**

*Company Name:* **PAUL PHIPPS LIMITED**

*Company Number:* **08363728**

*Date of this return:* **17/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **37 BARNFORD CRESCENT  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B68 8PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE WHITE HOUSE STATION ROAD  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY9 0NU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLEY ANN**

*Surname:* **PHIPPS**

*Former names:*

*Service Address:* **37 BARNFORD CRESCENT  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B68 8PP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **PHIPPS**

*Former names:*

*Service Address:*        **37 BARNFORD CRESCENT  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B68 8PP**

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

*Date of Birth:*    **04/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PHIPPS**

*Former names:*

*Service Address:* **132 FARM ROAD  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B68 8RA**

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

*Date of Birth:* **12/04/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## 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 17/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL PHIPPS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY PHIPPS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY ANN PHIPPS**

## *Authorisation*

*Authenticated*

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

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