



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2015

Company Name: PAUL PHIPPS LIMITED

Company Number: 08363728

Date of this return: 17/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 4 BOURNHEATH ROAD
ORCHARD VILLAS, FAIRFIELD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 9HN

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

Officers of the company

Company Secretary 1

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

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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)

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

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>	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 17/01/2015 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 : **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.