



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHD1 Developments Limited**

Company Number: **09037159**

Date of this return: **13/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 5QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **GREEN**

Former names:

Service Address: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 5QQ**

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

Date of Birth: ****/04/1962**

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

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTION ON WINDING UP.

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 13/05/2016 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 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS GREEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-05-14
Name: **JULIE CAROLINE MCINNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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