



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPL36O

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **SIMON PHILLIPS LIMITED**

Company Number: **SC144978**

Date of this return: **16/06/2013**

SIC codes: **86900**

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

Situation of Registered Office: **C/O RENNIE SMITH ACCOUNTING SERVICES LIMITED
1160 TOLLCROSS ROAD
GLASGOW
UNITED KINGDOM
G32 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MATTHEW**

Surname: **BAIGENT**

Former names:

Service Address: **6 COPSE CLOSE
PETERFIELD
HANTS
GU31 4DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET ELIZABETH**

Surname: **BAIGENT**

Former names:

Service Address: **46 DOWNHOUSE ROAD
CATHERINGTON
HAMPSHIRE
PO8 0TX**

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

Date of Birth: **23/09/1940**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON MATTHEW**

Surname: **BAIGENT**

Former names:

Service Address: **6 COPSE CLOSE
PETERFIELD
HANTS
GU31 4DL**

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: P. BAIGENT

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: S. BAIGENT

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: **SIMON BAIGENT**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**

Name: **M. BAIGENT**

Shareholding 5 : **10 ORDINARY B shares held as at the date of this return**

Name: **MARGARET BAIGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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