



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHIPP STREET LIMITED**

Company Number: **05877564**

Date of this return: **17/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHAIM**

Surname: **REICHMANN**

Former names:

Service Address: **18 PENSURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD SIMON**

Surname: **LEWIS**

Former names:

Service Address: **40 PENSHURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

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

Date of Birth: **01/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHAIM**

Surname: **REICHMANN**

Former names:

Service Address: **18 PENSHURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **REICHMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1930**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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			

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 17/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOMEGUARD PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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