



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* PHIPP STREET LIMITED

*Company Number:* 05877564

*Date of this return:* 17/07/2012

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 5 ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
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**

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*Company Director* 1

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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**

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### *Authorisation*

*Authenticated*

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

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