Company Name: PHOENIX HEALTH CARE SERVICES LIMITED

Company Number: 05602274

Date of this return: 25/10/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: WINDOVER HOUSE
ST ANN STREET
SALISBURY
SP1 2DR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PAUL DESMOND
Surname: HALEY
Former names:

Service Address: HOPE COTTAGE 58 NORTH STREET
WILTON
WILTSHIRE
SO51 5RR
Company Director

Type: Person
Full forename(s): MRS JILL ANNETTE
Surname: BONE
Former names:

Service Address: 41 TRENEGLOS
FROGPOOL
TRURO
CORNWALL
TR4 8RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1946 Nationality: BRITISH
Occupation: CONSULTANT
Company Director

Type: Person

Full forename(s): MR PAUL DESMOND

Surname: HALEY

Former names:

Service Address: HOPE COTTAGE 58 NORTH STREET
WILTON
WILTSHIRE
SO51 5RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1958

Occupation: BUSINESS ADVISOR

Nationality: BRITISH
## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1135
|-----------------|----------|-----------------|-----
| Currency        | GBP      | Aggregate nominal value | 1135
|                 |          | Amount paid per share | 0
|                 |          | Amount unpaid per share | 0

**Prescribed particulars**

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.

## Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1135
|----------|-----|-------------------------|-----
|          |     | Total aggregate nominal value | 1135

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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**
- **Name:** JILL BONE
- **Shares Held:** 805 ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** PAUL HALEY
- **Shares Held:** 300 ORDINARY shares held as at the date of this return

**Shareholding 3**
- **Name:** JULIE REEKS
- **Shares Held:** 30 ORDINARY shares held as at the date of this return

## Authorisation

Authenticated

This form was authorised by one of the following:

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