Company Name: Phoenix Estate Agents (East) Limited

Company Number: 07027751

Date of this return: 23/09/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office:

VICTORIA HOUSE LOWSIDE
OUTWELL
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8RE

Officers of the company
Company Director

Type: Person
Full forename(s): MRS JANE
Surname: SUTTON
Former names:
Service Address: VICTORIA HOUSE LOWSIDE OUTWELL WISBECH CAMBRIDGESHIRE ENGLAND PE14 8RE

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1965 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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  : 49 ORDINARY shares held as at the date of this return

51 shares transferred on 2013-09-24

Name: JANE SUTTON

Shareholding 2  : 51 ORDINARY shares held as at the date of this return

Name: WAYNE SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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