



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **PHIPP STREET LIMITED**

Company Number: **05877564**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GROSVENOR HOUSE 1
HIGH STREET
EDGWARE
HA8 7TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID REICHMANN**

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

Director 1 :

Name: **RICHARD SIMON LEWIS**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID REICHMANN**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/07/2009
33 DISPOSED OF IN PERIOD ON 31/07/2008

Name: **REACTIVE ESTATES LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 17/07/2009
67 DISPOSED OF IN PERIOD ON 31/07/2008

Name: **GLOUCESTER DEVELOPMENTS LTD**

Address:

Shareholding 3: **100 ORDINARY Shares held as at 17/07/2009**

Name: **HOMEGUARD PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**