



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PHILIP KERR LIMITED**

Company Number: **04869189**

Date of this return: **18/08/2011**

SIC codes: **5263**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **GARFIELD**

Former names:

Service Address: **76 HARTLAND DRIVE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8RH**

Company Director 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **KERR**

Former names:

Service Address: **29 EMBRY WAY
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AY**

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

Date of Birth: **03/05/1955**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-08-18
1 shares transferred on 2003-08-18

Name: SDG SECRETARIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-18

Name: CLIVE KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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