



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAXTER PHILIPS LIMITED**

Company Number: **02564298**

Date of this return: **30/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **NORTHSIDE HOUSE TWEEDY ROAD
BROMLEY
BR1 3WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE MICHELE**

Surname: **MONK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **LAPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PHILIP**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5501
		<i>Aggregate nominal value</i>	5501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND IN RESPECT OF PARTICIPATION IN DISTRIBUTIONS (INCLUDING WINDING UP). THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5501
		<i>Total aggregate nominal value</i>	5501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 1851 ORDINARY shares held as at the date of this return
Name: JONATHAN PHILIP WEBBER

Shareholding 2 : 2100 ORDINARY shares held as at the date of this return
Name: LISA JANE WEBBER

Shareholding 3 : 1550 ORDINARY shares held as at the date of this return
Name: PHILIP LAPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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