



Companies House

**AR01** (ef)

**Annual Return**



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**X46BS1Y1**

*Company Name:* **CONRAD PHOENIX PROPERTIES LIMITED**

*Company Number:* **02910239**

*Date of this return:* **18/03/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **24 FITZROY SQUARE  
LONDON  
W1T 6EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUNE PATRICIA**

*Surname:* **PHOENIX**

*Former names:*

*Service Address:* **DEANROW PASTURE ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3LW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CONRAD NEIL**

*Surname:*                                **PHOENIX**

*Former names:*

*Service Address:*                        **DEANROW PASTURE ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3LW**

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

*Date of Birth:*    **14/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUNE PATRICIA**

*Surname:* **PHOENIX**

*Former names:*

*Service Address:* **DEANROW PASTURE ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3LW**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/01/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES 3. THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, AND ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT. 4. THE LIEN CONFERRED BY CLAUSE 11 IN PART I OF TABLE A SHALL ATTACH TO FULLY PAID UP SHARES, AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **HARVEY RIX INVESTMENT COMPANY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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