



Companies House

AR01 (ef)

Annual Return



X53SJVFF

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **PHILIP CUERDEN LIMITED**

Company Number: **06177717**

Date of this return: **22/03/2016**

SIC codes: **69102**

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

Situation of Registered Office: **SOUTH CHESHIRE HOUSE, MANOR ROAD
NANTWICH
CHESHIRE
CW5 5LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **CUERDEN**

Former names:

Service Address: **BANK HOUSE FADDILEY
NANTWICH
CHESHIRE
CW5 8JE**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES PHILIP**

Surname: **CUERDEN**

Former names:

Service Address: **BANK HOUSE
FADDILEY
NANTWICH
CHESHIRE
CW5 8JE**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 22/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PHILIP CUERDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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