



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O2563T**

*Company Name:* **PHOENIX ACCOUNTING CONSULTANCY LIMITED**

*Company Number:* **07875238**

*Date of this return:* **08/12/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **39 HAREWOOD GARDENS  
LITTLEDOWN  
BOURNEMOUTH  
BOURNEMOUTH  
ENGLAND  
BH7 7RH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BARTLETT**

Former names: **TAYLOR**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WAYNE BRIAN**

Surname: **BARTLETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/11/1959**      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9.999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO AN EQUAL SHARE OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9.999999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE BARTLETT**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JANE BARTLETT**

### *Authorisation*

*Authenticated*

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

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