



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **PORTISHEAD AGENCIES LIMITED**

Company Number: **03047844**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 HAWTHORN CLOSE
PORTISHEAD
BRISTOL
AVON
BS20 8HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELE ELIZABETH WOOLLON** *Address:* **11 HAWTHORN CLOSE
PORTISHEAD
BRISTOL
BS20 8HQ**

Director 1 :

Name: **MICHELE ELIZABETH
WOOLLON** *Address:* **11 HAWTHORN CLOSE
PORTISHEAD
BRISTOL
BS20 8HQ**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH** *Occupation:* **RECEPTIONIST**

Director 2 :

Name: **STEPHEN LANE WOOLLON** *Address:* **11 HAWTHORN CLOSE
PORTISHEAD
BRISTOL
BS20 8HQ**

Date of Birth: **13/09/1949** *Nationality:* **BRITISH** *Occupation:* **MANUFACTURERS AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2008

Name: **STEPHEN WOOLLON**
Address: **11 11 HAWTHORN CLOSE**
PORTISHEAD
BS20 8HQ

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2008

Name: **MICHELLE WOOLLON**
Address: **11 HAWTHORN CLOSE**
PORTISHEAD
BRISTOL
BS20 8HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**