



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUVGG7UJ**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **PORCH 2005 LIMITED**

*Company Number:* **04146064**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**SUTTON HOUSE HEATON - AT REGISTERED  
LANE OFFICE  
STOCKPORT  
CHESHIRE  
SK4 1AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**- AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL LESLEY HARVEY**

*Address:* **BROOKLYNN HOUSE LOWER BROAD  
OAK ROAD WEST HILL  
OTTERY ST MARY EXETER  
DEVON  
EX11 1UF**

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*Director 1 :*

*Name:* **PHILIP HARVEY**

*Address:* **BROOKLYNN HOUSE LOWER BROAD  
OAK ROAD WEST HILL  
OTTERY ST MARY EXETER  
DEVON  
EX11 1UF**

*Date of Birth:* **04/08/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 23/01/2009**

*Name:*

**CAROL LESLEY HARVEY**

*Address:*

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 23/01/2009**

*Name:*

**P HARVEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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