



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTEOUS LTD.**

Company Number: **06308435**

Date of this return: **10/07/2014**

SIC codes: **74100**

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

Situation of Registered Office: **89 HAYES WAY
BECKENHAM
KENT
ENGLAND
BR3 6RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **PORTEOUS**

Former names:

Service Address: **1 BETSOMS FARM COTTAGE PILGRIMS WAY
WESTERHAM
KENT
ENGLAND
TN16 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 10/07/2014 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: **SIMON PORTEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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