



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTLAND LIGHTING LIMITED**

Company Number: **02826511**

Date of this return: **11/06/2013**

SIC codes: **27400**

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

Situation of Registered Office: **MERSE ROAD NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 9HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MUNCASTER**

Former names:

Service Address: **MERSE ROAD NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 9HH**

Company Director 1

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **MUNCASTER**

Former names:

Service Address: **MERSE ROAD NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 9HH**

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

Date of Birth: **14/01/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **MERSE ROAD NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW ROY**

Surname: **TRUELOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	336
		<i>Aggregate nominal value</i>	67.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	336
		<i>Total aggregate nominal value</i>	67.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **336 ORDINARY shares held as at the date of this return**
Name: **F W THORPE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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