



Companies House

AR01 (ef)

Annual Return



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X3BTKVMG

Company Name: PORTMAN,HILL & COMPANY LIMITED

Company Number: 00304015

Date of this return: 30/06/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: NEWPORT WORKS
FORTY FOOT ROAD
MIDDLESBROUGH
CLEVELAND,
TS2 1HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

92 WESTGATE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 6AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC JOHN**

Surname: **CRANE**

Former names:

Service Address: **10 WINDSOR ROAD
SALTBURN
CLEVELAND
TS12 1BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC JOHN**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1937** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195000
		<i>Aggregate nominal value</i>	195000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS AND RIGHT TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195000
		<i>Total aggregate nominal value</i>	195000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **195000 ORDINARY shares held as at the date of this return**
Name: **ERIC CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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