



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

X4V9MN2G

Company Name: **PORT STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06310890**

Date of this return: **12/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **31 PORT STREET
EVESHAM
WORCESTERSHIRE
WR11 3LD**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **BENAVON LIMITED**

*Registered or
principal address:* **31 PORT STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2755381**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-12
Name: RUSSELL SUMNER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12
Name: LISA SUMNER

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-12
Name: WILLIAM GREEN

Shareholding 4 : 8 ORDINARY shares held as at 2010-07-12
Name: BENAVAL LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-12
Name: KAROL LOBOS

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-12
Name: ROMA NAGORSKA

Shareholding 7 : 2 ORDINARY shares held as at 2010-07-12

Name: PAUL LEWIS

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-12
Name: CHLOE SARTAIN

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-12
Name: WAYNE JERVIS

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-12
Name: SEBASTIAN HILLER

Shareholding 11 : 1 ORDINARY shares held as at 2010-07-12
Name: MARLENA WOZNIAK

Shareholding 12 : 1 ORDINARY shares held as at 2010-07-12
Name: CHRISTOPHER OWENS

Shareholding 13 : 1 ORDINARY shares held as at 2010-07-12
Name: KATE JOHNSON

Shareholding 14 : 1 ORDINARY shares held as at 2010-07-12
Name: DAVID FERGUSON-WALKER

Shareholding 15 : 1 ORDINARY shares held as at 2010-07-12
Name: KIRSTY FERGUSON-WALKER

Shareholding 16 : 2 ORDINARY shares held as at 2010-07-12
Name: RACHEL BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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