



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1H8TY7F

Company Name: **PORT DEXTER LIMITED**

Company Number: **04864611**

Date of this return: **13/08/2012**

SIC codes: **62090**

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

Situation of Registered Office: **2 PINNS COTTAGES
RODHUISH
EXMOOR
SOMERSET
TA24 6QL**

Single Alternative Inspection Location (SAIL)

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

C/O PAUL D NURTON ACCOUNTANT
2 PINNS COTTAGE
RODHUISH
EXMOOR
SOMERSET
UNITED KINGDOM
TA24 6QL

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES BERNARD**

Surname: **CLAPP**

Former names:

Service Address: **59 DEXTER WAY
WARMINGTON
PETERBOROUGH
PE8 6WH**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES BERNARD**

Surname: **CLAPP**

Former names:

Service Address: **59 DEXTER WAY
WARMINGTON
PETERBOROUGH
PE8 6WH**

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

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL JESSICA**

Surname: **CLAPP**

Former names:

Service Address: **59 DEXTER WAY
WARMINGTON
PETERBOROUGH
PE8 6WH**

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

Date of Birth: **10/01/1968** *Nationality:* **BRITISH**
Occupation: **DISPENSING OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: C B CLAPP

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: R J CLAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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