



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DCSZF

Company Name: **PORTMEIRION GROUP PUBLIC LIMITED COMPANY**

Company Number: **00124842**

Date of this return: **31/05/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 7QQ**

Single Alternative Inspection Location (SAIL)

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

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRETT WARWICK JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 7QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAWRENCE FREDERICK**

Surname: **BRYAN**

Former names:

Service Address: **LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 7QQ**

Country/State Usually Resident: **USA**

Date of Birth: **08/02/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **LADY BARBARA**

Surname: **JUDGE**

Former names:

Service Address: **LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 7QQ**

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

Date of Birth: **28/12/1946**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JANIS CAROL**

Surname: **KONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **BRETT WARWICK JAMES**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **STEELE**

Former names:

Service Address: **LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 7QQ**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10988154
		<i>Aggregate nominal value</i>	549407.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10988154
		<i>Total aggregate nominal value</i>	549407.7

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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