



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/09/2015

X4FFN6O0

Company Name: **PORTMEIRION LIMITED**

Company Number: **00217358**

Date of this return: **07/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **ACCOUNTS OFFICE
PORTMEIRION
MINFFORDD
PENRHYDEUDRAETH GWYNEDD
LL48 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WYN**

Surname: **ROBERTS**

Former names:

Service Address: **SGUBOR WEN LLANDYRNOG
DENBIGH
CLWYD
WALES
LL16 4EU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MENNA ANGHARAD**

Surname: **COOPER**

Former names:

Service Address: **BRYN DDWYNANT
VELINDRE
ABERHONDDU
POWYS
LD3 0SS**

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1957** *Nationality:* **WELSH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE ANWYL**

Surname: **COOPER-WILLIS**

Former names:

Service Address: **11 JASPER STREET
BRISTOL
UNITED KINGDOM
BS3 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **GARDEN**

Former names:

Service Address: **RD 5**
 THAMES
 NEW ZEALAND

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/08/1956** *Nationality:* **NEW ZEALANDER**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RACHEL CARYS**

Surname: **GARDEN**

Former names:

Service Address: **RD 5
THAMES
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **17/01/1952**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **8 HEOL DON
CARDIFF
SOUTH GLAMORGAN
CF14 2AU**

Country/State Usually Resident: **WALES**

Date of Birth: **05/05/1948**

Nationality: **PREIDEINIG**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **LLYWELYN**

Former names:

Service Address: **DORLAN GOCH
MINFFORDD
PENRHYNDEUDRAETH
GWYNEDD
LL48 6EN**

Country/State Usually Resident: **WALES**

Date of Birth: **24/11/1958**

Nationality: **PRYDEINIG**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN WYN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/09/1972** *Nationality:* **WELSH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JULIAN CLOUGH**

Surname: **WALLACE**

Former names:

Service Address: **17 CUCKOO HILL ROAD
PINNER
MIDDLESEX
HA5 1AS**

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

Date of Birth: **17/11/1947** *Nationality:* **NEW ZEALAND**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO RECEIVE DIVIDENDS. FULL RIGHTS TO SHARE IN ANY SURPLUS FUNDS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **606 ORDINARY shares held as at the date of this return**
Name: **JULIAN CLOUGH WALLACE**

Shareholding 2 : **515 ORDINARY shares held as at the date of this return**
Name: **MARTIN LINDSAY WALLACE**

Shareholding 3 : **1046 ORDINARY shares held as at the date of this return**
Name: **ROBIN LLYWELYN**

Shareholding 4 : **609 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANWYL COOPER-WILLIS**

Shareholding 5 : **894 ORDINARY shares held as at the date of this return**
Name: **ANGHARAD JUNO MENNA COOPER-WILLIS**

Shareholding 6 : **461 ORDINARY shares held as at the date of this return**
Name: **CATHERINE CEINWEN WALLACE**

Shareholding 7 : **505 ORDINARY shares held as at the date of this return**

Name: JESSICA VERNA WALLACE

Shareholding 8 : 894 ORDINARY shares held as at the date of this return

Name: HARRIET SIAN COOPER-WILLIS

Shareholding 9 : 470 ORDINARY shares held as at the date of this return

Name: RACHEL CARYS GARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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