



Companies House
— for the record —

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Annual Return



XFAU464U

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Company Name: **PORTERS CORNER LIMITED**

Company Number: **00349551**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROSEMERRY
LAMORNA
ST BURYAN PENZANCE
CORNWALL
TR19 6BN**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA SHAW**

Address: **ROSEMERRYN LAMORNA ST BURYAN
PENZANCE
CORNWALL
TR19 6BN**

Director 1 :

Name: **MR ROBERT SAMUEL
DONALDSON**

Address: **ROSE MERRYN LAMORNA ST
BURYAN
PENZANCE
CORNWALL
TR19 6BN**

Date of Birth:

04/06/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LAURA SHAW**

Address: **ROSEMERRYN LAMORNA ST BURYAN
PENZANCE
CORNWALL
TR19 6BN**

Date of Birth:

20/11/1956

Nationality:

BRITISH

Occupation:

TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1005	GBP1005
PREFERENCE	2450	GBP2450
<i>TOTALS</i>		
	3455	GBP3455

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1005 ORDINARY Shares held as at 29/05/2008

Name: **ROBERT SAMUEL DONALDSON**
Address: **ROSEMERRY LN LAMORNA ST BURYAN
PENZANCE
CORNWALL
TR19 6BN**

Shareholding 2:

2450 PREFERENCE Shares held as at 29/05/2008

Name: **ROBERT SAMUEL DONALDSON**
Address: **ROSEMERRY LN LAMORNA ST BURYAN
PENZANCE
CORNWALL
TR19 6BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**