



Companies House
— for the record —

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Annual Return



XJG5HAJB

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **PORTERS CORNER LIMITED**

Company Number: **00349551**

Company Details

Period Ending: **29/05/2009**

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 29/05/2009 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 29/05/2009

Name: **ROBERT SAMUEL DONALDSON**

Address:

Shareholding 2:

2450 PREFERENCE Shares held as at 29/05/2009

Name: **ROBERT SAMUEL DONALDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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