



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ8BNKLR

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*Company Name:* **PORTERS CORNER LIMITED**

*Company Number:* **00349551**

*Date of this return:* **29/05/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **ROSEMERRY  
LAMORNA  
ST BURYAN PENZANCE  
CORNWALL  
TR19 6BN**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LAURA**  
*Surname:*                         **SHAW**  
*Former names:*  
*Service Address:*                **ROSEMERRY  
LAMORNA ST BURYAN  
PENZANCE  
CORNWALL  
TR19 6BN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT SAMUEL**  
*Surname:*                         **DONALDSON**  
*Former names:*  
*Service Address:*                **ROSE MERRY  
LAMORNA ST BURYAN  
PENZANCE  
CORNWALL  
TR19 6BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **LAURA**

*Surname:*                **SHAW**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1005</b>
		<i>Aggregate nominal value</i>	<b>1005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1005</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE FOR GENERAL BUSINESS OPERATION.</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2450</b>
		<i>Aggregate nominal value</i>	<b>2450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2450</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE WITH THE ORDINARY SHARES IN ANY LIQUIDATION OR MAJOR RE-CONSTRUCTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3455</b>
		<i>Total aggregate nominal value</i>	<b>3455</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1005 ORDINARY Shares held as at 29/05/2010**

*Name:*

**ROBERT SAMUEL DONALDSON**

*Address:*

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*Shareholding : 2*

**2450 PREFERENCE Shares held as at 29/05/2010**

*Name:*

**ROBERT SAMUEL DONALDSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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