



Companies House

AR01 (ef)

Annual Return



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Company Name: PORTERS CORNER LIMITED

Company Number: 00349551

Date of this return: 29/05/2014

SIC codes: 55209

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT SAMUEL**

Surname: **DONALDSON**

Former names:

Service Address: **ROSE MERRYIN
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1005
		<i>Aggregate nominal value</i>	1005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE FOR GENERAL BUSINESS OPERATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	2450
		<i>Aggregate nominal value</i>	2450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2450
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE WITH THE ORDINARY SHARES IN ANY LIQUIDATION OR MAJOR RE-CONSTRUCTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **1005 ORDINARY shares held as at the date of this return**
Name: **ROBERT SAMUEL DONALDSON**

Shareholding 2 : **2450 PREFERENCE shares held as at the date of this return**
Name: **ROBERT SAMUEL DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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