



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2012**

**X1OUJ77E**

*Company Name:* **ANGLO-PORTUGUESE CORK COMPANY LIMITED**

*Company Number:* **00889809**

*Date of this return:* **20/12/2012**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **NORTH VIEW HOUSE  
MAIN STREET SLALEY  
HEXHAM  
NE47 0AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRIAN GRANT**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN GRANT**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1952**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH KAY**

*Surname:* **WILSON**

*Former names:* **NEILSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **250 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ENID NEILSON**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CHARLES NEILSON**

*Shareholding 3* : **250 PREFERRED ORDINARY shares held as at the date of this return**

Name:

CHARLES HENRY NEILSON

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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.