Companies House

AR01 (ef)

Annual Return

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Company Name:	**ANGLO-PORTUGUESE CORK COMPANY LIMITED**
Company Number:	**00889809**
Date of this return:	**20/12/2013**
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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1500
		Aggregate nominal value	1500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	PREFERRED ORDINARY	*Number allotted*	500
		Aggregate nominal value	500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2000
		Total aggregate nominal value	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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