



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00889809**

Date of this return: **20/12/2015**

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: ****/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: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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.