



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G7WAI**

*Company Name:* **Porthmeor Management Ltd**

*Company Number:* **01223557**

*Date of this return:* **27/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
THE STENNACK  
ST IVES  
CORNWALL  
UNITED KINGDOM  
TR26 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALEXANDER**

*Surname:* **ASHMORE**

*Former names:*

*Service Address:* **FLAT 13 ST NICHOLAS COURT  
PORTHMEOR ROAD  
ST IVES  
CORNWALL  
UNITED KINGDOM  
TR26 1SZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ALEXANDER**

*Surname:*                                **ASHMORE**

*Former names:*

*Service Address:*                        **FLAT 13 ST NICHOLAS COURT  
PORTHMEOR ROAD  
ST IVES  
CORNWALL  
UNITED KINGDOM  
TR26 1SZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERNET CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BLADES**

*Former names:*

*Service Address:* **4 ST NICHOLAS COURT  
PORTHMEOR ROAD  
ST IVES  
CORNWALL  
ENGLAND  
TR26 1SZ**

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

*Date of Birth:* **24/05/1950** *Nationality:* **BRITISH**

*Occupation:* **COLLEGE PRINCIPAL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH IAN**

*Surname:*                           **GAULTON**

*Former names:*

*Service Address:*                **26 PARKCROFT ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
UNITED KINGDOM  
NG2 6FN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/03/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **8 PROSPECT ROAD  
LONDON  
ENGLAND  
NW2 2JT**

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

*Date of Birth:* **25/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED STRUCTURAL  
ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JON**

*Surname:*                **MOLYNEUX-BRACCHI**

*Former names:*

*Service Address:*        **SUNNYDENE BOTTANY BAY  
TINTERN  
GWENT  
WALES  
NP16 6NJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>49</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>49</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>  |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>49</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>49</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-05**

*Name:* **ALAN JOHN ASHCROFT**

*Name:* **MAUREEN ASHCROFT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SIMON ALEXANDER ASHMORE**

*Name:* **SARAH MARGARET ASHMORE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL HARRY BAILEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NAOMI ANN BARRINGTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* SUSAN MARY BEAVER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK CEDRIC WILFRED BENNETT

*Name:* GEORGE ADAM BENNETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT & ALEXANDER NICHOLAS BEVAN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-08-04  
*Name:* MARGARET CHRISTINE BEVAN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-06-08  
*Name:* MARGOT CHRISTINE BEVAN

*Name:* ALEXANDER NICHOLAS BEVAN

*Name:* JAMES ROBERT BEVAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BLADES

*Name:* CHRISTINE MARGARET BLADES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BRAMER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY & JANET BRAY

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* LTD BREENTAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA ELIZABETH CAREY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN CLARKE

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-30

*Name:* MICHAEL ROBERT DOUGALL

*Name:* JANICE CAROL DOUGALL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS PETER EDWARDS

*Name:* COLETTE HOLMES

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER FREY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETROC CHRISTIAN FREY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARGARET GAUKRODGER

*Name:* SALLY ANNE GAUKRODGER COWAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULINE ISOBELLE GAUKRODGER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH IAN GAULTON

*Name:* JANET LESLEY GAULTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN GENT

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN GEORGE

*Name:* PAULINE ELIZABETH SHIRLEY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK JAMES HARRIS

*Name:* MARGARET ANN HARRIS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY JAMES HARRIS

*Name:* KATHLEEN MARY HARRIS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE CAROLINE HODDING

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA STEWART KERR

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* JON MOLYNEUX-BRACCHI

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL MORRIS  
  
*Name:* AUDREY WYNNE MORRIS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER FRANK NORMAN  
  
*Name:* JANET MARGARET NORMAN

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WILLIAM NURSE  
  
*Name:* FRANCESCA NURSE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANTHONY PRICE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* LTD REEF SECURITIES

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DENNIS RENDELL  
  
*Name:* ANN EVELYN RENDELL

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBSON FAMILY SETTLEMENT TRUST

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVIENNE ROWETT  
  
*Name:* CAROL MARGARET HIRST  
  
*Name:* STEPHEN HIRST

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROYCYN-JONES

*Name:* VALERIE ROCYN-JONES

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR LIGHTMAN SANDELSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALYN HUGH & LYNDA CAROLINE SAUNDERS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE JANE SHELLABEAR

*Name:* HELEN ALICE LOUISE SHELLABEAR

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ANN STUART

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD FRASER SUTHERLAND

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH VAUGHAN THOMAS

*Name:* SALLIE THOMAS

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES KENNETH TUCK

*Name:* JACQUELINE TUCK

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN WILLIAMS

*Name:* JACQUELINE THERESA HARKIN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES WILLIAMS

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN & AILEEN YOUNG

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* JOSEPH LAWRENCE YUSUPOFF

*Name:* ELIZABETH CLAIRE YUSUPOFF

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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.