



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D & M PORTER LIMITED**

*Company Number:* **01318356**

*Date of this return:* **25/09/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **'FIELDHEAD'**  
**CALTHWAITE**  
**PENRITH**  
**CUMBRIA**  
**CA11 9PU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CLINT MILL  
CORNMARKET  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 7HW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER MARIA**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **THE LIMES  
CALTHWAITE  
PENRITH  
CUMBRIA  
CA11 9PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **THE LIMES  
FIELDHEAD, CALTHWAITE  
PENRITH  
CUMBRIA  
CA11 9PU**

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

*Date of Birth:*    **09/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **METALWORKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PORTER**

*Former names:*

*Service Address:* **5 PENNINE WAY  
CALTHWAITE  
PENRITH  
CUMBRIA  
CA11 9QH**

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

*Date of Birth:* **18/01/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **5 PENNINE WAY  
CALTHWAITE  
PENRITH  
CUMBRIA  
CA11 9QH**

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

*Date of Birth:*    **14/03/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PORTER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MARY PORTER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PORTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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