



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H83W3U

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

Company Number: **01318356**

Date of this return: **25/09/2014**

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

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)

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **ALAN PORTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-12-02
Name: **MARY PORTER**

Shareholding 3 : **8 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.