



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR66I3

Company Name: **PROP PORTFOLIO LIMITED**

Company Number: **02278187**

Date of this return: **13/07/2015**

SIC codes: **73110**

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

Situation of Registered Office: **JUBILEE HOUSE
32 DUNCAN CLOSE
MOULTON PARK NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **ATKINSON**

Former names:

Service Address: **43 HATTON PARK ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AT**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME MALCOLM**

Surname: **ATKINSON**

Former names:

Service Address: **43 HATTON PARK ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **ATKINSON**

Former names:

Service Address: **43 HATTON PARK ROAD**
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 NN8 5AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BIG FILM GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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