



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTER FRITH LIMITED**

Company Number: **02493838**

Date of this return: **19/04/2013**

SIC codes: **59132**

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

Situation of Registered Office: **C/O C/O ROBERT CLOW & CO
HARTFIELD PLACE 40-44 HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **FRITH**

Former names:

Service Address: **39 CLONMELL ROAD
LONDON
N17 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **FRITH**

Former names:

Service Address: **39 CLONMELL ROAD
LONDON
N17 6JY**

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

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **PUBLICIST**

Company Director 2

Type: **Person**

Full forename(s): **MS SUE**

Surname: **PORTER**

Former names:

Service Address: **99 HADLEY ROAD
BARNET
HERTFORDSHIRE
EN5 5QR**

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

Date of Birth: **12/05/1955**

Nationality: **BRITISH**

Occupation: **PUBLICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FRITH**

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