



Companies House

**AR01** (ef)

**Annual Return**



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**X43CPD6Z**

*Company Name:* **Porterbrook March Leasing (4) Limited**

*Company Number:* **02682768**

*Date of this return:* **13/03/2015**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **IVATT HOUSE , 7 THE POINT PINNACLE WAY PRIDE PARK  
DERBY  
ENGLAND  
ENGLAND  
DE24 8ZS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **MCGURK**

*Former names:*

*Service Address:* **7 CLAREMONT AVENUE  
BRAMCOTE  
NOTTINGHAM  
UNITED KINGDOM  
NG9 3DG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOSHUA**

*Surname:*                            **DAY**

*Former names:*

*Service Address:*                **44 HUMBER STREET  
HILTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE65 5NW**

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

*Date of Birth:*    **11/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL ANDREW

*Surname:* FRANCIS

*Former names:*

*Service Address:* APARTMENT 18 ROYAL STANDARD HOUSE STANDARD HILL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 6FX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/10/1962 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH ROBERT**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **GRAYLANDS ABBEY LANE  
ASLOCKTON  
NOTTINGHAM  
UNITED KINGDOM  
NG13 9AE**

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

*Date of Birth:*    **08/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **MCGURK**

*Former names:*

*Service Address:* **7 CLAREMONT AVENUE  
BRAMCOTE  
NOTTINGHAM  
UNITED KINGDOM  
NG9 3DG**

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

*Date of Birth:* **15/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **4 CEDAR COURT  
HULLAND WARD  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 3EU**

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

*Date of Birth:*    **05/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000002</b>
		<i>Aggregate nominal value</i>	<b>20000002</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000002</b>
		<i>Total aggregate nominal value</i>	<b>20000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **20000002 ORDINARY shares held as at the date of this return**  
*Name:* **PORTERBROOK LEASING COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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