



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTLAND STONE FIRMS LIMITED**

Company Number: **02912016**



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Company Name: **PORTLAND STONE FIRMS LIMITED**

Company Number: **02912016**

Confirmation **01/10/2019**

Statement date:

Sic Codes: **08110**

Principal activity description: **Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO THESE NON-VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES

Class of Shares:	D	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO THESE NON-VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	11000
	A	Aggregate nominal value:	11000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO THESE VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	511000
		Total aggregate nominal value:	511000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY GORDON SMITH**

Shareholding 2: **5610 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MERVYN STEWKESBURY**

Shareholding 3: **250000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BETTERMENT PROPERTIES (WEYMOUTH) LIMITED**

Shareholding 4: **5390 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEOFFREY GORDON SMITH AS TRUSTEE OF G KING TRUST
JANET ELIZABETH SMITH AS TRUSTEE OF G KING TRUST**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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