



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQLMPM38

Company Name: **PORT CHARLOTTE PROJECTS LIMITED**

Company Number: **02948515**

Date of this return: **14/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **C/O JACKSON BLY
110 NOTTINGHAM ROAD
CHILWELL
NOTTINGHAM
NG9 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET GAIL**

Surname: **REAVEY**

Former names:

Service Address: **LORGBA HOUSE
PORT CHARLOTTE
ISLAY
PA48 7UD**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL FRANCIS**

Surname: **REAVEY**

Former names:

Service Address: **LORGBA HOUSE
PORT CHARLOTTE
ISLAY
PA48 7UD**

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

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JANET GAIL**

Surname: **REAVEY**

Former names:

Service Address: **LORGBA HOUSE
PORT CHARLOTTE
ISLAY
PA48 7UD**

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

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION AND
COORDINATER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<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

Prescribed particulars

THE SHARES ENJOY FULL VOTING RIGHTS, ENJOY FULL RIGHTS TO DIVIDENDS THE LEVEL OF WHICH TO BE DETERMINED BY THE DIRECTORS, AND ENJOY FULL PARTICIPATION TO ANY CAPITAL IN THE EVENT OF ANY WINDING UP.

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 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 SHARES shares held as at 2010-07-14
Name: CARL FRANCIS REAVEY

Shareholding 2 : 1 ORDINARY 1 SHARES shares held as at 2010-07-14
Name: JANET GAIL REAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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