



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **GRAHAM PORTER & CO. (RUGBY) LTD.**

Company Number: **02995092**

Date of this return: **25/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **265 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STANLEY CREDLAND**

Surname: **PORTER**

Former names:

Service Address: **SPRING COTTAGE
BINTON
STRATFORD ON AVON
WORKS
CV37 9TN**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL MARTIN**

Surname: **CARROLL**

Former names:

Service Address: **22 JERSEY CROFT
BIRMINGHAM
WEST MIDLANDS
B36 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LEWIS**

Former names:

Service Address: **21 SHAKESPEARE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1965**

Nationality: **BRITISH**

Occupation: **SHOE REPAIRS**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM STANLEY CREDLAND**

Surname: **PORTER**

Former names:

Service Address: **SPRING COTTAGE
BINTON
STRATFORD ON AVON
WORKS
CV37 9TN**

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

Date of Birth: **02/03/1944** *Nationality:* **BRITISH**

Occupation: **SHOE REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **G.S.C. PORTER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTIN CARROLL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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