



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2014**

X3JR7UB5

Company Name: **PORTMINSTER PROPERTIES LIMITED**

Company Number: **03654167**

Date of this return: **22/10/2014**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **33 SACKVILLE ROAD**
SOUTHEND ON SEA
ESSEX
SS2 4UQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AARON**

Surname: **CAUSE**

Former names:

Service Address: **92 RYLANDS ROAD
SOUTHEND-ON-SEA
ENGLAND
SS2 4LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AARON**

Surname: **CAUSE**

Former names:

Service Address: **6 LYME ROAD**
 SOUTHEND ON SEA
 ESSEX
 SS2 4HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ERROLL LEE**

Surname: **CAUSE**

Former names:

Service Address: **33 SACKVILLE ROAD
SOUTHEND
ESSEX
SS2 4UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

NON REDEEMABLE. FULL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 22/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON CAUSE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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