



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RXGFK

Company Name: **Porterbrook Maintenance Limited**

Company Number: **03657463**

Date of this return: **13/03/2016**

SIC codes: **49100**

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): **COMMERCIAL DIRECTOR OLIVIER**

Surname: **ANDRE**

Former names:

Service Address: **IVATT HOUSE , 7 THE POINT PINNACLE WAY PRIDE PARK
DERBY
ENGLAND
ENGLAND
DE24 8ZS**

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

Date of Birth: ****/01/1972** *Nationality:* **BELGIAN**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: ****/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: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	IRREDEEMABLE	<i>Number allotted</i>	439300
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	4393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS EXCEPT UPON A RESOLUTION ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	489300
		<i>Total aggregate nominal value</i>	54393

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 439300 IRREDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: PORTERBROOK LEASING COMPANY LIMITED

Shareholding 2 : 50000 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.





Companies House

COMPANY NAME: PORTERBROOK MAINTENANCE LIMITED

COMPANY NUMBER: 03657463

A second filed AR01 was registered on 01/04/2016`