



Companies House

**AR01** (ef)

**Annual Return**



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**X52CEY8X**

*Company Name:* **PORTON VENTURES (UK) LIMITED**

*Company Number:* **03934852**

*Date of this return:* **28/02/2016**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **PORTON GARDEN CENTRE  
PORTON  
SALISBURY  
WILTSHIRE  
SP4 0LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY ELIZABETH**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **LION LODGE  
PORTON  
SALISBURY  
WILTSHIRE  
SP4 0LA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JAMES**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                **LION LODGE  
PORTON  
SALISBURY  
WILTSHIRE  
SP4 0LA**

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

*Date of Birth:*    **\*\*/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARDEN CENTRE OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARETH JAMES**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **73 WINTERSLOW ROAD  
PORTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 0JU**

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

*Date of Birth:* **\*\*/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARY ELIZABETH**

*Surname:*                      **ALLEN**

*Former names:*

*Service Address:*            **LION LODGE  
PORTON  
SALISBURY  
WILTSHIRE  
SP4 0LA**

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

*Date of Birth:*    **\*\*/09/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GARDEN CENTRE OWNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS LAURA DIANE**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **LION LODGE  
PORTON GARDEN CENTRE, PORTON  
SALISBURY  
WILTSHIRE  
SP4 0LA**

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELIZABETH ALLEN**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA DIANE MAHER**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH JAMES ALLEN**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JAMES ALLEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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