



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTA ROMANA LIMITED**

Company Number: **03950316**

Date of this return: **17/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **NORTHBROOK
FARNHAM
SURREY
GU10 5EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS WAKEFIELD**

Surname: **HILLS**

Former names:

Service Address: **YEW TREE COTTAGE
EMPSHOTT GREEN
LISS
HAMPSHIRE
GU33 6HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS WAKEFIELD**

Surname: **HILLS**

Former names:

Service Address: **YEW TREE COTTAGE
EMPSHOTT GREEN
LISS
HAMPSHIRE
GU33 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH CAROLINE**

Surname: **HILLS**

Former names:

Service Address: **YEW TREE COTTAGE
EMPSHOTT GREEN
LISS
HAMPSHIRE
GU33 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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: **ANDREW HILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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