



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **PORTA ROMANA LIMITED**

Company Number: **03950316**

Date of this return: **01/08/2015**

SIC codes: **74100**

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 PAUL JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **HAYS**

Former names:

Service Address: **69 69 COUCHMORE AVENUE
ESHER
SURREY
ENGLAND
KT10 9AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HILLS**

Former names:

Service Address: **HOLYROOD HOUSE EMPSHOTT GREEN
EMPSHOTT
LISS
HAMPSHIRE
ENGLAND
GU33 6HU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HILLS**

Former names:

Service Address: **HOLYROOD HOUSE EMPSHOTT GREEN
EMPSHOTT
LISS
HAMPSHIRE
ENGLAND
GU33 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ALISON KATHERINE**

Surname: **MILAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1972**

Nationality: **ENGLISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY FULL RIGHTS AS REGARDS VOTING, DIVIDEND AND DISTRIBUTION OF CAPITAL

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON VOTING AND SHALL NOT CARRY ANY RIGHTS TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW HILLS

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: SARAH HILLS

Shareholding 3 : 5000 A ORDINARY SHARES shares held as at the date of this return

Name: ANDREW HILLS

Shareholding 4 : 5000 A ORDINARY SHARES shares held as at the date of this return

Name: SARAH 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.