



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4XF62

Company Name: **PORTABLE CABINS LIMITED**

Company Number: **04533431**

Date of this return: **12/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **GILBERT WAKEFIELD HOUSE 67 BEWSEY STREET
WARRINGTON
ENGLAND
WA2 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALMA SOFIA**

Surname: **RUSS**

Former names:

Service Address: **19 FLORIDA CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 8ZF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GREGORY**

Surname: **RUSS**

Former names:

Service Address: **19 FLORIDA CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 8ZF**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GREGORY RUSS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ALMA SOFIA RUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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