



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

**X4YCJY50**

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*Company Name:* **PORTFOLIO PAYROLL LIMITED**

*Company Number:* **04619009**

*Date of this return:* **17/12/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **NEW LIVERPOOL HOUSE 15 ELDON STREET  
LONDON  
EC2M 7LD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DANIEL PETER**

Surname: **DONE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DANIEL PETER**

Surname: **DONE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**  
Occupation: **RECRUITMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER ERIC**

*Surname:* **DONE**

*Former names:*

*Service Address:* **LADYHILL HOUSE WALKDEN ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2NH**

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

*Date of Birth:* **\*\*/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY EDWARD JOHN**

*Surname:*                            **MACEY**

*Former names:*

*Service Address:*                **63 HIGH RIDGE  
GODALMING  
SURREY  
GU7 1YF**

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

*Date of Birth:*    **\*\*/08/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS ATTACHING TO ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS ATTACHING TO ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 A shares held as at the date of this return**  
*Name:* **PETER ERIC DONE**

*Shareholding 2* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **DANIEL PETER DONE**

## *Authorisation*

*Authenticated*

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

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