



Companies House
— for the record —

AR01 (ef)

Annual Return



XJCSETWN

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Company Name: **PORT & QUARRY SUPPLIES LTD.**

Company Number: **04706318**

Date of this return: **21/03/2011**

SIC codes: **5119**

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

Situation of Registered Office: **6 MOIRA ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2GA**

Officers of the company

Company Secretary 1

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

Surname: **SOUTHWARD**

Former names:

Service Address: **6 MOIRA ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2GA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SOUTHWARD**

Former names:

Service Address: **6 MOIRA ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-03-21**
Name: **DAVID SHERIDAN**

Shareholding 2 : **4 ORDINARY shares held as at 2011-03-21**
Name: **DAVID SOUTHWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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