



Companies House
— for the record —

363a_(ef)

Annual Return



XTNGFBJ2

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **PORTER BLACK (2003) LIMITED**

Company Number: **04825118**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE-MARIE
BRENNAN**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ANDREW ANDONIS
ANDREA**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/06/1969** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **DEREK ANDREW**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/10/1955** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **ALISTAIR WILLIAM DARBY** Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/08/1966** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **MR RALPH GRAHAM
FINDLAY** Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1961** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **STEPHEN JOHN OLIVER** Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/01/1958** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	490	GBP490.00
ORDINARY-B	510	GBP510.00
PREFERENCE	350000	GBP350000.00
<i>TOTALS</i>		
	351000	GBP351000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY-A Shares held as at 05/07/2009

Name: **CELTIC INNS LIMITED**

Address:

Shareholding 2:

510 ORDINARY-B Shares held as at 05/07/2009

Name:

CELTIC INNS LIMITED

Address:

Shareholding 3:

350000 PREFERENCE Shares held as at 05/07/2009

Name:

CELTIC INNS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**