



Companies House
— for the record —

AR01 (ef)

Annual Return



XR918M4W

Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **Porter Black (2003) Limited**

Company Number: **04825118**

Date of this return: **05/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**

Surname: **BRENNAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW ANDONIS**

Surname: **ANDREA**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **ANDREW**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALISTAIR WILLIAM**

Surname: **DARBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RALPH GRAHAM**

Surname: **FINDLAY**

Former names:

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

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

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **OLIVER**

Former names:

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

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, LIMITATIONS ON THEIR DIVIDEND RIGHTS, LIMITATIONS ON TRANSFER RIGHTS, LIMITATIONS ON CAPITAL DISTRIBUTION AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, LIMITATIONS ON THEIR DIVIDEND RIGHTS, LIMITATIONS ON TRANSFER RIGHTS, LIMITATIONS ON CAPITAL DISTRIBUTION AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RESTRICTED VOTING RIGHTS, LIMITED RIGHTS TO INCOME, ARE SUBJECT TO REDEMPTION IN CERTAIN CIRCUMSTANCES, AND HAVE PRIORITY ON RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351000
		<i>Total aggregate nominal value</i>	351000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 490 ORDINARY-A shares held as at 2010-07-05
Name: CELTIC INNS LIMITED

Shareholding 2 : 510 ORDINARY-B shares held as at 2010-07-05
Name: CELTIC INNS LIMITED

Shareholding 3 : 350000 PREFERENCE shares held as at 2010-07-05
Name: CELTIC INNS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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