

AR01 (ef)

Annual Return



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10/01/2014

Company Name:

M.C. PORTER LTD

Company Number:

05658241

Date of this return:

19/12/2013

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

YORKSHIRE BANK CHAMBERS

86A WHITEGATE DRIVE

BLACKPOOL

LANCS FY3 9DA

Officers of the company

Company Secretary	I				
Type:	Person				
Full forename(s):	SHEILA				
Surname:	PORTER				
Former names:					
Service Address:	138 FLEETWOOD ROAD				
	BLACKPOOL				
	LANCASHIRE				
	FY5 1RD				
Company Director	1				
	1				
Type:	Person				
Full forename(s):	MICHELLE CLAIRE				
a	DODTED				
Surname:	PORTER				
Former names:					
rormer names.					
~					
Service Address recordea	as Company's registered office				
Country/State Usually Re.	sident: GREAT BRITAIN				
Date of Birth: 12/12/1978	Nationality: BRITISH				
Occupation: BUSINESSWOMAN					

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
		Amount unpaid per share	0
Prescribed partic	culars		
FULL VOTING			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHELLE CLAIRE PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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