



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORCELITE VITRIFIED HOTELWARE LIMITED**

Company Number: **05728414**

Date of this return: **02/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **OPAL WAY STONE BUSINESS PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS COLETTE**

Surname: **SAMWAYS**

Former names:

Service Address: **11 MOORCROFT AVENUE WESTBURY PARK
CLAYTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 4HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR LANGFORD MACLEOD**

Surname: **BATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MISS COLETTE SAMWAYS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MR ARTHUR LANGFORD MACLEOD BATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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