



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2012**

X19GACNL

*Company Name:* **PORTIS HOUSING DEVELOPMENTS LIMITED**

*Company Number:* **06230625**

*Date of this return:* **30/04/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE OLD SCHOOL THE QUAY  
CARMARTHEN  
CARMARTHENSHIRE  
WALES  
SA31 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET MARY BUDDUG**

*Surname:* **WARD**

*Former names:*

*Service Address:* **MAESYCOED  
HERMON  
PEMBROKESHIRE  
SA36 0DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET MARY BUDDUG**

*Surname:*                         **WARD**

*Former names:*

*Service Address:*                **MAESYCOED  
HERMON  
PEMBROKESHIRE  
SA36 0DS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **WARD**

*Former names:*

*Service Address:* **MAESYCOED  
HERMON  
PEMBROKESHIRE  
SA36 0DS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID WARD**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET MARY BUDDUG WARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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