



Companies House
— for the record —

363a_(ef)

Annual Return



XRF4G7GA

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **PORTH FARM COTTAGES LIMITED**

Company Number: **06465063**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**BRYNDON HOUSE 5-7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK ARTHUR COX**

Address: **SANDY RIDGE BEACH ROAD
CRANTOCK
NEWQUAY
CORNWALL
TR8 5RN**

Director 1 :

Name: **NICHOLAS RONALD
GEORGIU**

Address: **7 OAKTHORPE ROAD
OXFORD
OXFORDSHIRE
OX2 7BD**

Date of Birth: **22/05/1948** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **ALEXANDER JAMES HINTON** *Address:* **5 NEW ROAD
HAM
RICHMOND
SURREY
TW10 7ZH**

Date of Birth: **14/12/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **JENNIFER RACHEL HINTON** *Address:* **5 NEW ROAD
RICHMOND
SURREY
TW10 7HZ**

Date of Birth: **18/10/1974** *Nationality:* **British** *Occupation:* **NURSE**

Director 4 :

Name: **RACHEL LETHBRIDGE** *Address:* **20 CROOMS HILL
GREENWICH
LONDON
SE10 8ER**

Date of Birth: **22/11/1962** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 5 :

Name: **MR MARK LODGE** *Address:* **18 CROSBY ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8LG**

Date of Birth: **02/09/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **DON MARSH**

Address: **8 SEBASTIAN STREET
LONDON
EC1V 0HE**

Date of Birth: **03/03/1965** *Nationality:* **British**

Occupation: **SONGWRITER**

Director 7 :

Name: **DR PETER MISCH**

Address: **157B UP THE ALLEY
DUNSTANS ROAD
LONDON
SE22 0HB**

Date of Birth: **24/08/1953** *Nationality:* **British**

Occupation: **MEDICAL DOCTOR**

Director 8 :

Name: **ROBERT PORTAL**

Address: **29 HARTLAND ROAD
QUEENS PARK
LONDON
NW6 6RL**

Date of Birth: **03/07/1967** *Nationality:* **British**

Occupation: **ACTOR**

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2009

Name: **ROBERT PORTAL**

Address:

Name: **JANET MCTEER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2009

Name:

JON MARSH

Address:

Name:

HELENA MARSH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/01/2009

Name:

MARK LODGE

Address:

Name: MICHELLE LODGE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/01/2009

Name: PETER MISCH

Address:

Name: CAROL MISCH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/01/2009

Name:

NICHOLAS GEORGIOU

Address:

Name:

KATHERINE WILLIAMS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/01/2009

Name:

ALEX HINTON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 07/01/2009

Name:

ALEX HINTON

Address:

Name:

RACHEL SCORER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 07/01/2009

Name:

RACHEL LETHBRIDGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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