



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPLRHH84

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*Company Name:* **PORTH FARM COTTAGES LIMITED**

*Company Number:* **06465063**

*Date of this return:* **07/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **BRYNDON HOUSE 5-7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **FRANK ARTHUR**

*Surname:* **COX**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS RONALD**

*Surname:* **GEORGIOU**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER JAMES**  
*Surname:*                        **HINTON**  
*Former names:*  
*Service Address:*              **5 NEW ROAD**  
   **HAM**  
   **RICHMOND**  
   **SURREY**  
   **TW10 7ZH**

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

*Date of Birth:*   **14/12/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JENNIFER RACHEL**  
*Surname:*                        **HINTON**  
*Former names:*  
*Service Address:*              **5 NEW ROAD**  
   **RICHMOND**  
   **SURREY**  
   **TW10 7HZ**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL**  
*Surname:*                        **LETHBRIDGE**  
*Former names:*  
*Service Address:*              **20 CROOMS HILL  
GREENWICH  
LONDON  
SE10 8ER**

*Country/State Usually Resident:*   **UK**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK**  
*Surname:*                        **LODGE**  
*Former names:*  
*Service Address:*              **18 CROSBY ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8LG**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DON**  
*Surname:*                        **MARSH**  
*Former names:*  
*Service Address:*              **8 SEBASTIAN STREET**  
   **LONDON**  
   **EC1V 0HE**

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

*Date of Birth:*   **03/03/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SONGWRITER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DR PETER**  
*Surname:*                        **MISCH**  
*Former names:*  
*Service Address:*              **157B UP THE ALLEY**  
   **DUNSTANS ROAD**  
   **LONDON**  
   **SE22 0HB**

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

*Date of Birth:*   **24/08/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DOCTOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **PORTAL**

*Former names:*

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

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

*Date of Birth:*   **03/07/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ACTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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*

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **ROBERT PORTAL**

*Address:*

*Name:* **JANET MCTEER**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **JON MARSH**

*Address:*

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*Name:* **HELENA MARSH**

*Address:*



*Shareholding* : 3

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **MARK LODGE**

*Address:*

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*Name:* **MICHELLE LODGE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **PETER MISCH**

*Address:*

*Name:* **CAROL MISCH**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **NICHOLAS GEORGIU**

*Address:*

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*Name:* **KATHERINE WILLIAMS**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **ALEX HINTON**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **ALEX HINTON**

*Address:*

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*Name:* **RACHEL SCORER**

*Address:*

*Shareholding* : 8

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **RACHEL LETHBRIDGE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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