



Companies House

AR01 (ef)

Annual Return



X51ZDIHK

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Company Name: **Port Meadow Research Limited**

Company Number: **07152911**

Date of this return: **10/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **HARWOOD HOUSE PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ERICA SUSAN**

Surname: **MORET**

Former names:

Service Address: **50A HARLEYFORD ROAD**
 LONDON
 LONDON
 ENGLAND
 SE11 5AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 ORDINARY shares held as at the date of this return**
Name: **ERICA SUSAN MORET**

Authorisation

Authenticated

This form was authorised by one of the following:

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