



Companies House

AR01 (ef)

Annual Return



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Company Name: **Porth Teigr Management Company Limited**

Company Number: **07706582**

Date of this return: **28/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2084205**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **CONNOLLY**

Former names:

Service Address: **HOPE MILL 113 POLLARD STREET
MANCHESTER
UNITED KINGDOM
M4 7JA**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **NEVITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **HEAD OF PORTFOLIO AND
PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS: FOR SUCH TIME AS THERE REMAINS A B ORDINARY SHARE IN ISSUE, THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETMG OF THE COMPANY. WITH EFFECT FROM THE DATE ON WHICH THE B ORDINARY SHARE IS RELINQUISHED PURSUANT TO ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE HOLDERS OF EACH A ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETMG OF THE COMPANY AND ON A POLL THE HOLDER OF EACH A ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER.

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 28/06/2016 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 B ORDINARY shares held as at the date of this return**
Name: **IGLOO REGENERATION (GENERAL PARTNER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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