



Companies House

AR01 (ef)

Annual Return



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Company Name: **Portrigs Limited**

Company Number: **07941479**

Date of this return: **08/02/2016**

SIC codes: **59113**

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

Situation of Registered Office: **COVERT HOUSE BROAD STREET
CUCKFIELD
WEST SUSSEX
ENGLAND
RH17 5DX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD WILLIAM**

Surname: **MORRISON**

Former names:

Service Address: **COVERT BROAD STREET,
CUCKFIELD
WEST SUSSEX
ENGLAND
RH17 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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

<i>Shareholding 1</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	R T CORPORATE TRUSTEE LIMITED AS NOMINEE
<i>Shareholding 2</i>	: 200 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TGSC 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.