



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTHCERI LIMITED**

Company Number: **06105211**

Date of this return: **14/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERAINT DEINIOL**

Surname: **EVANS**

Former names:

Service Address: **35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

Company Director 1

Type: **Person**
Full forename(s): MR GERAINT DEINIOL

Surname: EVANS

Former names:

Service Address: 35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1954 *Nationality:* WELSH

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **RHIAN MAIR**

Surname: **ROBERTS**

Former names:

Service Address: **RECTORY HOUSE
PETERSTON SUPER ELY
CARDIFF
CF5 6LH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAN EVANS (BARRY) 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.