



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/07/2014

X3BTK6I3

*Company Name:* Porter Black (2003) Limited

*Company Number:* 04825118

*Date of this return:* 05/07/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE-MARIE**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW ANDONIS**

*Surname:* **ANDREA**

*Former names:*

*Service Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT**

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

*Date of Birth:* **20/06/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DALZELL**

*Former names:*

*Service Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT**

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

*Date of Birth:* **18/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RALPH GRAHAM**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT**

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

*Date of Birth:* **09/01/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **WESTWOOD**

*Former names:*

*Service Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT**

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

*Date of Birth:* **06/11/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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:* **CELTIC INNS 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.