



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORLOCK HOLDINGS LIMITED**

Company Number: **08119359**

Date of this return: **20/03/2015**

SIC codes: **64209**

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

Situation of Registered Office: **4A EXMOOR STREET
LONDON
W10 6BD**

Officers of the company

Company Director 1

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

Surname: **ALLEN-TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1965** Nationality: **BRITISH**

Occupation: **ARTISTES AGENT AND
COMPANY DIRECTOR**

Company Director 2

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

Surname: **ASLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CELINE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981** *Nationality:* **FRENCH**

Occupation: **HEAD OF BUSINESS
DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES BASIL**

Surname: **MOWLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **GRAINNE**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
AFFAIRS**

Company Director 6

Type: **Person**
Full forename(s): **MR JONATHAN MURRAY**

Surname: **THODAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR AND
MANAGER OF COMEDIANS**

Company Director 7

Type: **Person**
Full forename(s): RAY PAUL

Surname: WINTERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1961 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	945211
		<i>Aggregate nominal value</i>	9452.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	B SHARES	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	D SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000211
		<i>Total aggregate nominal value</i>	10002.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **10000 B SHARES shares held as at the date of this return**
Name: **JAMES ROBERT GREGORY**

Shareholding 2 : **525790 A SHARES shares held as at the date of this return**
Name: **JON THODAY**

Shareholding 3 : **50760 A SHARES shares held as at the date of this return**
Name: **LEANNE NEWMAN**

Shareholding 4 : **321400 A SHARES shares held as at the date of this return**
Name: **RICHARD ALLEN-TURNER**

Shareholding 5 : **47261 A SHARES shares held as at the date of this return**
Name: **ROBERT ASLETT**

Shareholding 6 : **10000 B SHARES shares held as at the date of this return**
Name: **ROBERT ASLETT**

Shareholding 7 : **25000 B SHARES shares held as at the date of this return**
Name: **GRAINNE PERKINS**

Shareholding 8 : **10000 D SHARES shares held as at the date of this return**
Name: **JAMES TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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