



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PORTHCERI LIMITED**

*Company Number:* **06105211**

*Date of this return:* **14/02/2010**

*SIC codes:* **9999**

*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* **I**

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

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

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*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:* **WALES**

*Date of Birth:* **19/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*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:*   **25/04/1956**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM AND ARTICLES</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 14/02/2010**

*Name:* **DAN EVANS (BARRY) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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