



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **PORTHCERI LIMITED**

*Company Number:* **06105211**

*Date of this return:* **14/02/2011**

*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 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:* **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>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES

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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 14/02/2011 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 2011-02-14  
*Name:* DAN EVANS (BARRY) LIMITED

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### *Authorisation*

*Authenticated*

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

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