



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **PORVAIR PLC**

*Company Number:* **01661935**

*Date of this return:* **07/04/2013**

*SIC codes:* **21100**  
**23440**  
**25990**  
**26701**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **7 REGIS PLACE**  
**BERGEN WAY**  
**KINGS LYNN**  
**NORFOLK**  
**PE30 2JN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. CHRISTOPHER PATRIC**

*Surname:* **TYLER**

*Former names:*

*Service Address:* **WESTGATE HOUSE  
17 CHAPEL LANE RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **PORVAIR PLC 7 REGIS PLACE  
NORTH LYNN INDUSTRIAL ESTATE  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 2JN**

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

*Date of Birth:* **16/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL RICHARD BROCK**

*Surname:* **GATENBY**

*Former names:*

*Service Address:* **11 NORLAND SQUARE  
LONDON  
W11 4PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHARLES LEWIS**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **OLD RED LION  
MILLERS LANE HORNTON  
BANBURY  
OXFORDSHIRE  
OX15 6BS**

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

*Date of Birth:* **17/12/1953**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN DENYS WILLIAM**

*Surname:* **STOCKS**

*Former names:*

*Service Address:* **THE OLD RECTORY  
HIGH STREET, RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JU**

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

*Date of Birth:* **09/11/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR. CHRISTOPHER PATRIC**

*Surname:* **TYLER**

*Former names:*

*Service Address:* **WESTGATE HOUSE  
17 CHAPEL LANE RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE BROWNS END  
BROMESBERROW  
GLOUCESTERSHIRE  
HR8 1RX**

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

*Date of Birth:* **27/09/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42652572</b>
		<i>Aggregate nominal value</i>	<b>852251.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

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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>42652572</b>
		<i>Total aggregate nominal value</i>	<b>852251.44</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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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.