



Companies House

**AR01** (ef)

**Annual Return**



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X340ZL75

*Company Name:* **PORLOCK HOLDINGS LIMITED**

*Company Number:* **08119359**

*Date of this return:* **20/03/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
UNITED KINGDOM  
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**

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*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**

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*Company Director* 3

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

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **4A EXMOOR ROAD  
LONDON  
UNITED KINGDOM  
W10 6BD**

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

*Date of Birth:* **20/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

Surname: **MELLER-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**

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*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**

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*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

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*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)

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

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

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</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>1000211</b>
		<i>Total aggregate nominal value</i>	<b>10002.11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **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**

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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.