

BB / 102488 / 1180 (x10)

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Annual Return

Company number

CN 402685

☐

Company name

Porter (Selby) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 19 07 95

Date of next return
I wish to make the next
return to

DB



Registered Office
This is the address at the
date of this return

RO 19/21 Mortimer Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1N 7RJ

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 3 1 2

9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * **Style/Title**

Forenames

Surname

* **Honours etc**

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Keith Reginald
	Stokes-Smith
	FCIS ACMA
AD	52 Aston Clinton Road
Post town	WESTON TURVILLE
County/Region	Buckinghamshire
Postcode	HP22 5AA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 402685

Name * Style/Title

CD Mr

Forenames

Nicholas Paul Stewart

Surname

Horne

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Braemar Close

Godalming

Post town

County/Region Surrey

Postcode GU7 1SA Country

Date of birth

DO 20 05 43 Nationality NA British

Business occupation

OC Financial Executive

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Keith Reginald

Surname

Stokes-Smith

* Honours etc

FCIS ACMA

Previous forenames

Previous surname

Usual residential address

AD 52 Aston Clinton Road

Post town WESTON TURVILLE

County/Region Buckinghamshire

Postcode HP22 5AA Country

Date of birth

DO 27 05 50 Nationality NA British

Business occupation

OC Company Secretary

Other directorships

OD See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Richard Neil	
	Surname	Tilney	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Fairwoods
		Woodrock Hill	
	Post town	SANDRIDGE	
	County/Region	Herts	
	Postcode	AL4 9EB	Country
	Date of birth	DO	04 04 44
	Nationality	NA	British
Business occupation		OC	Chartered Accountant
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K R Stokes-Smith

Manorial Heritage Limited

Other directorships for R N Tilney

Linhay Estates Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	3,000	3,000.00
Totals	3,000	3,000.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed
Secretary/Director*
(* delete as appropriate)

Date 2/8/95

This return includes 2 continuation sheets.

Contact point address

K R Stokes-Smith
19/21 Mortimer Street
LONDON

Postcode W1N 7RJ

Telephone 01 631 1018

Extension

Complete List of Members for Porter (Selby) Limited from 19/07/94 to 19/07/95**Member's Name and Address**

May & Hassell Limited
19/21 Mortimer Street, LONDON
W1N 7RJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	2,999				2,999

Member's Name and Address

Wickes Nominee Limited
19/21 Mortimer Street, LONDON
W1N 7RJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1