



COMPANIES HOUSE

Bar 201730 215

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00586007

N

company name
PORTER AND MAKINS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PENSTHORPE HALL
FAKENHAM
NORFOLK
NR21 0LN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS
0112 GROW VEGETABLES & NURSERY PRODUCTS
0125 OTHER FARMING OF ANIMALS

0	1	1	1
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0	1	1	3
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0	1	2	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

00586007

Register of members *(See note 5)*

The register is kept at

12/13 THE CRESCENT
WISBECH
CAMBS
PE13 1EP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ENID
MAKINS
THE OLD COTTAGE
WIVETON
NORFOLK NR25 7TG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ENID
MAKINS
THE OLD COTTAGE
WIVETON
NORFOLK NR25 7TG

Day	Month	Year

 Date of any change.

Date of Birth:-- 15/07/07
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM MICHAEL
MAKINS
PENSTHORPE HALL
FAKENHAM
NORFOLK NR21 0LN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/32

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

CONSERVATION SHOP LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00586007
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREFERENCE	10000	£10000
ORDINARY	10200	£10200
REDUCEABLE ORDINARY	199800	£199800
Totals	220000	£220000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

on paper ☒ not on paper

The last full members list was at 04/12/95

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Bullwallis

Secretary/Director*
 *(delete as appropriate)

Date 19.12.96

This return includes NO continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WHITING & PARTNERS
 CHARTERED ACCOUNTANTS
 12/13 THE CRESCENT, WISBECH
 CAMBS Postcode PE3 1EP

Telephone 01945 584113 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

