



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTER AND MAKINS LIMITED**

Company Number: **00586007**

Date of this return: **04/12/2015**

SIC codes: **01420**

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

Situation of Registered Office: **PENSTHORPE
FAKENHAM ROAD
FAKENHAM
NORFOLK
NR21 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN RALPH**

Surname: **BONYNGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **JORDAN**

Former names:

Service Address: **LIMOSA PENSTHORPE NATURE RESERVE, PENSTHORPE
FAKENHAM ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **JORDAN**

Former names:

Service Address: **LIMOSA PENSTHORPE WATERFOWL PARK
FAKENHAM ROAD PENSTHORPE
FAKENHAM
NR21 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **MILLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY REDEEMABLE	<i>Number allotted</i>	199800
		<i>Aggregate nominal value</i>	199800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SAME AS FOR ORDINARY SHARES BUT SHARES MAY BE REDEEMED AT PAR AT ANY TIME AT THE DISCRETION OF THE COMPANY

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AT ANY GENERAL MEETING, UNLESS PREFERENCE DIVIDEND REMAINS UNPAID AFTER DATE FIXED FOR SUCH PAYMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 PREFERENCE shares held as at the date of this return**
Name: **WILLIAM JORDAN**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JORDAN**

Shareholding 3 : **199800 ORDINARY REDEEMABLE shares held as at the date of this return**
Name: **WILLIAM JORDAN**

Shareholding 4 : **5100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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