



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORKWELL LIMITED**

Company Number: **03112328**

Date of this return: **10/10/2015**

SIC codes: **01460**

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

Situation of Registered Office: **SOUTHBURN OFFICES
SOUTHBURN
DRIFFIELD
EAST YORKSHIRE
YO25 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DERRYK**

Surname: **MILBURN**

Former names:

Service Address: **MIDDLECAVE LODGE MIDDLECAVE ROAD
MALTON
NORTH YORKSHIRE
YO17 7NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH CAROL**

Surname: **RYMER**

Former names:

Service Address: **THE COTTAGE SOUTHBURN
DRIFFIELD
NORTH HUMBERSIDE
YO25 9ED**

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

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY SYKES**

Surname: **RYMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	511000
		<i>Aggregate nominal value</i>	511000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS ATTACHED TO SHARES ALL SHARES HAVE RIGHTS IN RESPECT OF DIVIDENDS ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	511000
		<i>Total aggregate nominal value</i>	511000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **460000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF J.S. RYMER**

Shareholding 2 : **51000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CAROL RYMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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