



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PORTWAY BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03446826**

*Date of this return:* **08/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK  
DAIRY MEADOW LANE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA ELIZABETH**

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **11A FISHERTON STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7SU**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA ELIZABETH**

*Surname:*                      **TOOGOOD**

*Former names:*

*Service Address:*            **11A FISHERTON STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7SU**

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

*Date of Birth:*    **\*\*/01/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **11A FISHERTON STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7SU**

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

*Date of Birth:* **\*\*/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RACK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A E READ

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* C A HARDMAN

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* C E G CHALKE

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS TR & S CROOM

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR JOSEPH NOKE

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* P J ORSBURN

*Shareholding 7* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* P SMITH & T WEBB

*Shareholding 8* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PHILIP JOHN AND SUSAN DALE WATERMAN

*Shareholding 9* : 5 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* S D WATERMAN & G M SPARKES

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* C V FREE, A J RUDMAN AND DENTON & CO TRUSTEES LIMITED - CO NO 01939029

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SPRUCE SERVICES LIMITED

*Shareholding 12* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* TOOGOODS PROPERTY COMPANY LIMITED

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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.