



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **PORTLAND CERAMICS LIMITED**

Company Number: **03487609**

Date of this return: **16/11/2014**

SIC codes: **86230**

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

Situation of Registered Office: **ROBERT STREET
HINDSFORD
ATHERTON
M46 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY HERBERT**

Surname: **MCGILLIVRAY**

Former names:

Service Address: **SWIFT DENTAL CENTRE ROBERT STREET
ATHERTON
MANCHESTER
M46 9AS**

Company Director ***I***

Type: **Person**

Full forename(s): **ROY HERBERT**

Surname: **MCGILLIVRAY**

Former names:

Service Address: **SWIFT DENTAL CENTRE ROBERT STREET
ATHERTON
MANCHESTER
M46 9AS**

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR. MARK HENRY**

Surname: **STEVENSON**

Former names:

Service Address: **HILLTOP
SHURDINGTON ROAD, OVER HULTON
BOLTON
BL5 1HA**

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

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550100
		<i>Aggregate nominal value</i>	1550100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1550100
		<i>Total aggregate nominal value</i>	1550100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **1550100 ORDINARY shares held as at the date of this return**
Name: **SWIFT DENTAL LABORATORY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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