



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSVMH5**

*Company Name:* **PORTLAND CERAMICS LIMITED**

*Company Number:* **03487609**

*Date of this return:* **16/11/2015**

*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:*    **\*\*/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL TECHNICIAN**

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*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:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL TECHNICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : **1550100 ORDINARY shares held as at the date of this return**  
*Name:* **SWIFT DENTAL LABORATORY 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.