



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **PORTERBROOK MAINTENANCE LIMITED**

Company Number: **03657463**

Date of this return: **30/04/2010**

SIC codes: **6010**

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

Situation of Registered Office: **BURDETT HOUSE BECKET STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **MCGURK**

Former names:

Service Address: **64 CLARKES LANE
CHILWELL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 5BL**

Company Director **1**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **44 HUMBER STREET
HILTON
DERBY
DERBYSHIRE
ENGLAND
DE65 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**
Surname: **FRANCIS**
Former names:
Service Address: **APARTMENT 18 ROYAL STANDARD HOUSE**
 STANDARD HILL
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG1 6FX

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

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**
Surname: **GILBERT**
Former names:
Service Address: **ELMCROFT 12 HARLAXTON DRIVE**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG7 1JA

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

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH ROBERT**
Surname: **HOWARD**
Former names:
Service Address: **GRAYLANDS ABBEY LANE**
 ASLOCKTON
 NOTTINGHAM
 UNITED KINGDOM
 NG13 9AE

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

Date of Birth: **08/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**
Surname: **MCGURK**
Former names:
Service Address: **64 CLARKES LANE**
 CHILWELL
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG9 5BL

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

Date of Birth: **15/02/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALEXANDER CRONE**
Surname: **WHITE**
Former names:
Service Address: **5 DUNCOMBE DRIVE
THE SHIRES
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1LJ**

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

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	IRREDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	439300
		<i>Aggregate nominal value</i>	4393.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NO VOTING RIGHTS EXCEPT UPON A RESOLUTION ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES.		

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	489300
		<i>Total aggregate nominal value</i>	54393.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**439300 IRREDEEMABLE PREFERENCE SHARES Shares held as at
30/04/2010**

Name:

PORTERBROOK LEASING COMPANY LIMITED

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 30/04/2010

Name:

PORTERBROOK LEASING COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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