



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **PORTCULLIS LEGALS LIMITED**

Company Number: **04294761**

Date of this return: **27/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **8 DELAMORE PARK CORNWOOD
IVYBRIDGE
DEVON
PL21 9QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR WINSTON**

Surname: **WORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR WINSTON**

Surname: **WORTH**

Former names:

Service Address: **10 KINGFISHER WAY
ORESTON
PLYMOUTH
UNITED KINGDOM
PL9 7RU**

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Class of shares	B NON VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR WORTH**

Shareholding 2 : **2 B NON VOTING shares held as at the date of this return**
Name: **TREVOR WORTH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: MICHELE ANNE WORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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