



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: PORTSTONE COURT LIMITED

Company Number: 04356304

Date of this return: 18/01/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 3 FIVE ACRE WALK
HASTINGS
EAST SUSSEX
TN34 1XZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JOAN**

Surname: **JACKSON**

Former names:

Service Address: **3 FIVE ACRE WALK
HASTINGS
EAST SUSSEX
TN34 1XZ**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD ARTHUR**

Surname: **ELDRIDGE**

Former names:

Service Address: **4 DOWNLAND CLOSE
BRIGHTON
EAST SUSSEX
BN2 6DN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET JOAN**

Surname: **JACKSON**

Former names:

Service Address: **3 FIVE ACRE WALK
HASTINGS
EAST SUSSEX
TN34 1XZ**

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

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS BY MAJORITY DECISION OF ALL SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RONALD ARTHUR ELDRIDGE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET JOAN JACKSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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