



Companies House

AR01 (ef)

Annual Return



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Company Name: **NW PORTABLES LIMITED**

Company Number: **04998395**

Date of this return: **17/12/2015**

SIC codes: **77390**

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

Situation of Registered Office: **7 WALDEN ROAD
BLACKBURN
LANCASHIRE
BB1 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **7 WALDEN ROAD
BLACKBURN
LANCASHIRE
BB1 9PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **7 WALDEN ROAD
BLACKBURN
LANCASHIRE
BB1 9PQ**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WINTERBOTTOM**

Former names:

Service Address: **7 WALDEN ROAD
BLACKBURN
LANCS
ENGLAND
BB1 9PQ**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 SHARE = 1 VOTE B) DIVIDENDS VOTED ARE PROPORTIONATE TO SHAREHOLDING. C) ON WINDING UP CAPITAL DISTRIBUTIONS PROPORTIONATE TO SHAREHOLDING. D) AS PER MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A J WINTERBOTTOM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M E WINTERBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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