



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17LWCA**

*Company Name:* **PORTER (FARMERS) LIMITED**

*Company Number:* **05411253**

*Date of this return:* **01/04/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **PASTURE HOUSE  
BENNING HOLME  
SKIRLAUGH NEAR HULL  
EAST YORKSHIRE  
HU11 5EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LEIGH KAREN**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **PASTURE HOUSE  
BENNINGHOLME SKIRLAUGH  
HULL  
EAST YORKSHIRE  
HU11 5EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN GUY**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **PASTURE HOUE  
BENNINGHOLME  
HULL  
HU11 5EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LEIGH KAREN**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **PASTURE HOUSE  
BENNINGHOLME SKIRLAUGH  
HULL  
EAST YORKSHIRE  
HU11 5EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                    |                 |                                |          |
|--------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                    |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                      |                 |                                |          |
| <b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS</b> |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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:* **KEVIN GUY PORTER**

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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.