



Companies House

**AR01** (ef)

**Annual Return**



X4HZ5YUX

Received for filing in Electronic Format on the: **14/10/2015**

*Company Name:* **PORDUM INVESTMENTS LTD**

*Company Number:* **07604093**

*Date of this return:* **14/10/2015**

*SIC codes:* **64999**  
**64991**

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

*Situation of Registered Office:* **11 THE BELL CENTRE  
NEWTON ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SAXON COAST CONSULTANTS LTD**

*Registered or  
principal address:* **16 LINCOLN ROAD  
DORKING  
ENGLAND  
RH4 1TD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5610403**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS DESMOND JOHN**

*Surname:*                         **O'SHEA**

*Former names:*

*Service Address:*                **16 LINCOLN ROAD  
DORKING  
ENGLAND  
RH4 1TD**

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

*Date of Birth:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **PORDUM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN PAUL RICHARD**

*Surname:* **PORDUM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1977** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING EQUAL RIGHTS TO DIVIDEND OR ON WINDING-UP ETC.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : 1000 ORD shares held as at the date of this return  
*Name:* NICHOLAS DESMOND O'SHEA

*Shareholding 2* : 26500 ORD shares held as at the date of this return  
*Name:* JOHN PAUL RICHARD PORDUM

*Shareholding 3* : 26500 ORD shares held as at the date of this return  
*Name:* CHRISTOPHER EDWARD PORDUM

*Shareholding 4* : 15000 ORD shares held as at the date of this return  
*Name:* ALASDAIR GRAEME CAMERON BROWN

*Shareholding 5* : 20000 ORD shares held as at the date of this return  
*Name:* SUKI SADHU

*Shareholding 6* : 5000 ORD shares held as at the date of this return  
*Name:* MIKE ORMISTON

*Shareholding 7* : 1000 ORD shares held as at the date of this return

Name: KEITH LAW

Shareholding 8 : 5000 ORD shares held as at the date of this return

Name: MANISH SHAH

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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.