



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H1CB3D

Company Name: **PURPLEPORT LTD**

Company Number: **07735669**

Date of this return: **10/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **22 GIPSY LANE
EXMOUTH
DEVON
EX8 3HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MIRANDA JAYNE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL JAMES**

Surname: **FREEMAN**

Former names:

Service Address: **FLAT 6 26
LANSDOWN PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2HX**

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

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MISS MIRANDA JAYNE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **675 ORDINARY shares held as at the date of this return**
75 shares transferred on 2014-08-28

Name: **RUSSELL FREEMAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **LAURA FREEMAN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRIA FREEMAN**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**

Name: **MIRANDA WOOD**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-08-28

Name: **SCOTT WATSON**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER COOK

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: PHILIP HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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