



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTHAVEN PROPERTIES NO 2 LIMITED**

Company Number: **08167504**

Date of this return: **03/08/2014**

SIC codes: **87100**

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

Situation of Registered Office: **1 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN THOMAS**

Surname: **KIME**

Former names:

Service Address: **1 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN THOMAS**

Surname: **KIME**

Former names:

Service Address: **1 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

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

Date of Birth: **02/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT FRANCIS**

Surname: **SHARRATT**

Former names:

Service Address: **1 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

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

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **STOREY**

Former names:

Service Address: **1 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

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

Date of Birth: **19/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **THORNE**

Former names:

Service Address: **1 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 ORDINARY shares held as at the date of this return
Name: PORTHAVEN MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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