



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L0WYJL**

*Company Name:* **PORTON BIOPHARMA LIMITED**

*Company Number:* **09331560**

*Date of this return:* **27/11/2015**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **MANOR FARM ROAD PORTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 0JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL RICHARD MOWBRAY**

*Surname:* **MACKIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BRODIE**

*Former names:*

*Service Address:* **WELLINGTON HOUSE 133-155 WATERLOO ROAD  
LONDON  
UNITED KINGDOM  
SE1 8UG**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCE AND COMMERCIAL  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DONALD RICHARD**

*Surname:* **GLEAVE**

*Former names:*

*Service Address:* **WELLINGTON HOUSE 133-155 WATERLOO ROAD  
LONDON  
UNITED KINGDOM  
SE1 8UG**

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN**

*Surname:*                      **HINDLE**

*Former names:*

*Service Address:*            **MANOR FARM ROAD PORTON**  
                                 **SALISBURY**  
                                 **WILTSHIRE**  
                                 **UNITED KINGDOM**  
                                 **SP4 0JG**

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

*Date of Birth:*    **\*\*/08/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INDEPENDENT CHAIRMAN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROGER JAMES**

*Surname:* **HINTON**

*Former names:*

*Service Address:* **MANOR FARM ROAD PORTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 0JG**

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

*Date of Birth:* **\*\*/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK MARK HERBERT**

*Surname:*                **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*     **SENIOR CIVIL SERVANT**

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## 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>

### *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.

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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 27/11/2015 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:* **SECRETARY OF STATE FOR HEALTH**

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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.