



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L20FOX

Company Name: **PORTERHOUSE LIMITED**

Company Number: **00674923**

Date of this return: **31/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 BARN HAYES
SIDMOUTH
DEVON
EX10 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **GERBER**

Former names:

Service Address: **DUGGINGERSTRASSE 15
4153 REINACH / BL1
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **GERBER**

Former names:

Service Address: **DUGGINGERSTRASSE 15
4153 REINACH / BL1
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/11/1949** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER HANS**

Surname: **HAECKY**

Former names:

Service Address: **ROMEISTRASSE 10**
 THERWIL
 CH4106
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/04/1948** *Nationality:* **SWISS**

Occupation: **CHAIRMAN & DELEGATE OF THE**
 BOARD

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **MEIER**

Former names:

Service Address: **OBERFELDSTRASSE 19
PRATTELN
BL4133
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1952** *Nationality:* **SWISS**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: - **HAECKY HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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