



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN0WMP**

*Company Name:* **PORTWAY PRECISION LIMITED**

*Company Number:* **02013742**

*Date of this return:* **27/12/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION ELIZABETH**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN GERARD**

*Surname:*                                **FOSTER**

*Former names:*

*Service Address:*                **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

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

*Date of Birth:*    **\*\*/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED  
ACCOUNTANT/ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARION ELIZABETH**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

AS TABLE A. NO ADDITIONAL RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : 452 ORDINARY shares held as at the date of this return  
34 shares transferred on 2015-03-26  
14 shares transferred on 2015-04-06

*Name:* JOHN GERARD FOSTER

*Shareholding 2* : 452 ORDINARY shares held as at the date of this return  
34 shares transferred on 2015-03-26  
14 shares transferred on 2015-04-06

*Name:* MARION ELIZABETH FOSTER

*Shareholding 3* : 48 ORDINARY shares held as at the date of this return  
*Name:* KATE FOSTER

*Shareholding 4* : 48 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA FOSTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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