Companies House

AR01 (ef)

Annual Return

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Company Name:	**PORTLINE TRADING LTD**
Company Number:	**04277131**
Date of this return:	**21/08/2014**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LONG LANE WESTHOUGHTON** **BOLTON** **LANCASHIRE** **UNITED KINGDOM** **BL5 3QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PAMELA ELISABETH**

Surname: **HALLIGAN**

Former names:

Service Address: **18 THE WOODLANDS**
LOSTOCK
BOLTON
ENGLAND
BL6 4JD

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL KEVIN**

Surname: **HALLIGAN**

Former names:

Service Address: **18 THE WOODLANDS**
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 4JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'B' ORDINARY GBP1 SHARES	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAMELA ELISABETH HALLIGAN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL KEVIN HALLIGAN**

Shareholding 3 : **1 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAMELA ELISABETH HALLIGAN**

Shareholding 4 : **1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL KEVIN HALLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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