



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTER VALMIC LIMITED**

Company Number: **04669714**

Date of this return: **18/02/2014**

SIC codes: **46160**

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

Situation of Registered Office: **3 IMPRIMO PARK
LENTHALL ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3UF**

Officers of the company

Company Secretary 1

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

Surname: **CRIBB**

Former names:

Service Address: **PENDEEN
28 CALDY ROAD
WEST KIRBY
MERSEYSIDE
CH48 2HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CRIBB**

Former names:

Service Address: **PENDEEN
28 CALDY ROAD
WEST KIRBY
MERSEYSIDE
CH48 2HG**

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

Date of Birth: **05/01/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **GOTTSCHALK**

Former names:

Service Address: **84 HEATHCOTE GROVE
LONDON
E4 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **PERRY**

Former names:

Service Address: **12 PLOUGHMANS CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

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

Surname: **ROSENBLATT**

Former names:

Service Address: **OLD MEADOW
HAWLEY LANE
HALE BARNS
CHESHIRE
WA15 0DY**

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

Date of Birth: **21/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NORMAN LEONARD**

Surname: **ROSENBLATT**

Former names:

Service Address: **16 OAKWOOD ROAD**
 GOLDERS GREEN
 LONDON
 ENGLAND
 NW11 6QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND IS ENTITLED TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, EQUALLY WITH ALL OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **REXMORE HOLDINGS 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.