



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORCHDEAN LIMITED**

Company Number: **01401254**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 HILL VIEW BUSINESS PARK OLD IPSWICH ROAD
CLAYDON
IPSWICH
IP6 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LUCY**

Surname: **EAKS**

Former names:

Service Address: **FLAT 4 4 GAINSBOROUGH ROAD
IPSWICH
SUFFOLK
IP4 2UR**

Company Director ***1***

Type: **Person**

Full forename(s): **REBECCA LUCY**

Surname: **EAKS**

Former names:

Service Address: **FLAT 4 4 GAINSBOROUGH ROAD
IPSWICH
SUFFOLK
IP4 2UR**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH**

Surname: **FEENEY**

Former names:

Service Address: **FLAT 1 4 GAINSBOROUGH ROAD
IPSWICH
SUFFOLK
IP4 2UR**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **PERSONNEL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **STUART WESLEY**

Surname: **MILL**

Former names:

Service Address: **FLAT4 GAINSBOROUGH ROAD
IPSWICH
SUFFOLK
IP4 2UR**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **WESTON**

Former names:

Service Address: **36 GAINSBOROUGH ROAD
IPSWICH
SUFFOLK
IP4 2XE**

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

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2013-11-12
<i>Name:</i>	SHANE JOHN ELMER
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART WESLEY MILL
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM WESTON
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA LUCY EAKS
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE ELIZABETH FEENEY
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	S E J MORUZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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