



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTLAND COURT MANAGEMENT (1993) LIMITED**

Company Number: **02829920**

Date of this return: **11/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MITCHELL CHARLESWORTH 5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MALONE**

Former names:

Service Address: **81 SHAWS AVENUE
SOUTHPORT
MERSEYSIDE
PR8 4LB**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **MALONE**

Former names:

Service Address: **81 SHAWS AVENUE
SOUTHPORT
MERSEYSIDE
PR8 4LB**

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

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **MORAN**

Former names:

Service Address: **FLAT 1 30 PORTLAND STREET
SOUTHPORT
MERSEYSIDE
PR8 1HN**

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

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M MORAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MALONE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J ROWBOTHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **W AUSTIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN FRANCES GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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