



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTENTIAL LIMITED**

Company Number: **06473942**

Date of this return: **15/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **PORTON HOUSE/58 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE
SP4 0JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTON HOUSE/58 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE MICHELE**

Surname: **BARKER**

Former names:

Service Address: **PORTON HOUSE/58 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHRISTIE**

Surname: **BARKER**

Former names:

Service Address: **58 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE
SP4 0JU**

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER - THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 shares held as at the date of this return**
Name: **ANDREW BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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