



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SUSAN HERBERT PORTFOLIO LIMITED**

*Company Number:* **08613815**

*Date of this return:* **31/12/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **POVEYS COTTAGE 33 TELEGRAPH STREET  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 4DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EMMA LOUISE**

Surname: **FROUD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JANET MARY**

Surname: **FROUD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1943**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-09-21

*Name:* ANDREW FROUD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-09-21

*Name:* EMMA FROUD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* JANET MARY FROUD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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