



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PORTLAND ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01670858**

*Date of this return:* **11/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O N J LIDDELL & CO  
MOOR FARM KINGS LANE  
SOTHERTON  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 8AF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RONALD**

*Surname:*                **BASSETT**

*Former names:*

*Service Address:*        **FLAT 11 DORSET HOUSE  
PORTLAND ROAD  
BISHOPS STORTFORD  
HERTS  
CM23 3RU**

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

*Date of Birth:*    **05/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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*

**ONE VOTE PER SHARE. UNRESTRICTED RIGHT TO DIVIDENDS AND ASSETS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* BEN JACK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* T YOUNG

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANGELA FARR

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE O'CONNOR

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JOHN HUDSON

*Name:* GRETTA BLANCHE HUDSON

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*Name:* WENDY ANNE JORDAN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-01-01

*Name:* RAQUEL DOMINGUEZ-PRIETO

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* ALISTAIR GEORGE SORBIE

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* ANDREW BRUCE REID

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* JOHN RONALD BASSETT

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return

*Name:* STEWART WILLIAM BIELBY

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return

*Name:* ZOE CANNON

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### *Authorisation*

*Authenticated*

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

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