



Companies House

AR01 (ef)

Annual Return



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X403J25N

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

Company Number: **01670858**

Date of this return: **11/12/2014**

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
NR34 8AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIM**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1965**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2014-04-07
<i>Name:</i>	BEN JACK
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	T YOUNG
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGELA FARR
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE O'CONNOR
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRETTA BLANCHE HUDSON
<i>Name:</i>	WILLIAM JOHN HUDSON
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return

Name: **WENDY ANNE JORDAN**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**

Name: **ALISTAIR GEORGE SORBIE**

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

Name: **ANDREW BRUCE REID**

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

Name: **JOHN RONALD BASSETT**

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

Name: **STEWART WILLIAM BIELBY**

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

Name: **ZOE CANNON**

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

Name: **LAWRENCE KEY**

Name: **SOPHIE STOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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