



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWI19L4A

Received for filing in Electronic Format on the: **24/06/2010**

*Company Name:* **PORTAL DEVELOPMENTS LIMITED**

*Company Number:* **01671644**

*Date of this return:* **21/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **INTERSERVE HOUSE INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR TREVOR**

*Surname:* **BRADBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR BENJAMIN EDWARD**

*Surname:*                        **BADCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR TREVOR**

*Surname:*                        **BRADBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                               |                                                                                                                                       |                                |            |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY ?1</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>   |
| <i>Prescribed particulars</i> | THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. |                                |            |

## 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 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY ?1 Shares held as at 21/06/2010**

*Name:* **INTERSERVE PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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