

# **AR01** (ef)

#### **Annual Return**



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Company Name: PORTLAND MOTORS (LONDON) LIMITED

Company Number: 02279566

*Date of this return:* 14/09/2015

*SIC codes:* **33170** 

Company Type: Private company limited by shares

Situation of Registered

Office:

178 SPRING GROVE ROAD

ISLEWORTH MIDDLESEX TW7 4BG

Officers of the company

Type: Person Full forename(s): MRS ANN TERESA  Surname: JAGTIANI  Former names:  Service Address: 178 SPRING GROVE ROAD ISLEWORTH MIDDLESEX TW7 4BG	Company Secretary	1
Surname:  JAGTIANI  Former names:  Service Address:  178 SPRING GROVE ROAD ISLEWORTH MIDDLESEX	Type:	Person
Former names:  Service Address:  178 SPRING GROVE ROAD ISLEWORTH MIDDLESEX	Full forename(s):	MRS ANN TERESA
Service Address: 178 SPRING GROVE ROAD ISLEWORTH MIDDLESEX	Surname:	JAGTIANI
ISLEWORTH MIDDLESEX	Former names:	
MIDDLESEX	Service Address:	
TW7 4BG		
		TW7 4BG

Company Director 1

Type: Person

Full forename(s): MR NARAIN KHEMCHAND

Surname: JAGTIANI

Former names:

Service Address: 178 SPRING GROVE ROAD

ISLEWORTH MIDDLESEX TW7 4BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1947 Nationality: BRITISH

Occupation: AUTOMOBILE ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	1000
		Amount unpaid per share	0
Prescribed partic	culars		
ORDINARY			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 666 ORDINARY shares held as at the date of this return

Name: NARAIN KHEMCHAND JAGTIANI

Shareholding 2 : 334 ORDINARY shares held as at the date of this return

Name: ANN TERESA JAGTIANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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