



Annual Return

Company Name: **PORTLAND ENTERPRISES LIMITED**

Company Number: **02729729**



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Company Name: **PORTLAND ENTERPRISES LIMITED**

Company Number: **02729729**

Date of this return: **17/06/2016**

Sic Codes: **59113**

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

Situation of **COTSWOLD HOUSE 219 MARSH WALL LONDON**

Registered Office: **ENGLAND E14 9FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHRIS**
Surname: **RATCLIFF**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MS ANNA MARIA**
Surname: **KIERAN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTOPHER HAIGH**
Surname: **RATCLIFF**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ADAM ALEXANDER**
Surname: **TAYLOR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
NO PARTICULARS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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:	10 ORDINARY shares held as at the date of this return
Name:	PORTLAND UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

