



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13A PORTOBELLO ROAD MANAGEMENT LTD.**

Company Number: **02874994**

Date of this return: **24/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1 WINCHESTER PLACE
NORTH STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JMW BARNARD MANAGEMENT LTD**

*Registered or
principal address:* **181 KENSINGTON HIGH STREET
LONDON
W8 6SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04407956**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ANDREW BRODIE**

Surname: **ARMIT**

Former names:

Service Address: **4 THE TELEPHONE EXCHANGE
13A PORTOBELLO ROAD
LONDON
W11 3DA**

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

Date of Birth: **04/12/1938** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 11/ 12
13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1939**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **IAN STUART**

Surname: **FLOOKS**

Former names:

Service Address: **FLAT 5 THE OLD TELEPHONE EXCHANGE
13A PORTOBELLO ROAD NOTTING HILL
LONDON
W11 3DA**

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

Date of Birth: **20/01/1951** *Nationality:* **BRITAIN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHARLOTTE ALICE CHRISTINE**

Surname: **FOYLE**

Former names:

Service Address: **FLAT 9 13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1984**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **LORD CLIVE RICHARD**

Surname: **HOLLICK**

Former names:

Service Address: **FLAT 10 13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **LADY SUSAN MARY**

Surname: **HOLLICK**

Former names:

Service Address: **FLAT 10 13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **SIMONE GEORGINA**

Surname: **WARNER**

Former names:

Service Address: **13A PORTOBELLO ROAD
LONDON
W11 3DA**

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

Date of Birth: **09/07/1938**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N.J. BEATTIE**

Name: **J.A. BEATTIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. ARMIT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **I. FLOOKS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-22

Name: W.R.M.C. FOYLE

Name: W.R.M.C. FOYLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
2 shares transferred on 2009-11-03

Name: M.A. BROWN

Name: J.H.A. BROWN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIMONE WARNER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-20

Name: ANTHONY FRY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: CLIVE R HOLLICK

Name: CLIVE R HOLLICK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE A C FOYLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE FOYLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK JOHN URIBE-MOSQUERA

Name: JESSICA VAN DER STEEN

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: LORD SIMON R MARKS

Name: LADY GILLIAN M MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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