



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2015**

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Company Name: **GUILDFORD PORTFOLIOS LIMITED**

Company Number: **02986720**

Date of this return: **27/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **VINES HOUSE
SLYFIELD ROAD
GUILDFORD
GU1 1RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BERWIN LEIGHTON PAISNER LLP
ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN PATRICK**

Surname: **KELLY**

Former names:

Service Address: **RIDGELANDS HOUSE
BARKHAM ROAD
BARKHAM
BERKSHIRE
RG41 4TG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN PATRICK**

Surname: **KELLY**

Former names:

Service Address: **RIDGELANDS HOUSE BARKHAM ROAD
BARKHAM
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRENDAN GAE**

Surname: **MOYNAHAN**

Former names:

Service Address: **PO BOX 848**
KAMUELA
HAWAII 96743
USA
FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1948** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **SHELLY**

Former names:

Service Address: **BOLEBEC HOUSE
10 LOWNDES STREET
LONDON
SW1X 9EU**

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

Date of Birth: ****/11/1948**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6794214
		<i>Aggregate nominal value</i>	6794214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6794214
		<i>Total aggregate nominal value</i>	6794214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **6794214 ORDINARY shares held as at the date of this return**
Name: **A.L. SHELLY HAWAII TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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