



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTINCK PORTFOLIO SERVICES LIMITED**

Company Number: **03061520**

Date of this return: **25/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **46 HUMBER ROAD
LONDON
SE3 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANTOURA**

Surname: **MOUAWAD**

Former names:

Service Address: **46 HUMBER ROAD
LONDON
SE3 7LT**

Company Director ***1***

Type: **Person**
Full forename(s): **MANTOURA**

Surname: **MOUAWAD**

Former names:

Service Address: **46 HUMBER ROAD**
 LONDON
 SE3 7LT

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARKIS**

Surname: **MOUAWAD**

Former names:

Service Address: **14 HEMDEAN HILL
CAVERSHAM
READING
RG4 7SB**

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

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR GRAHAM EDWARD WESTBURY**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: **MANTOURA MOUAWAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARKIS MOUAWAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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