



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENTINCK PORTFOLIO SERVICES LIMITED**

*Company Number:* **03061520**

*Date of this return:* **25/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **46 HUMBER ROAD  
LONDON  
UNITED KINGDOM  
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:*    **11/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **14/02/1944** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAHAM**

*Surname:*                      **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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.