



Companies House
— for the record —

363a^(ef)

Annual Return



XBX32907

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **PORTMAN - LOMAS PROPERTIES LIMITED**

Company Number: **03343791**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 53 BASEPOINT
BUSINESS
CENTRE RIVERMEAD
DRIVE
SWINDON
WILTSHIRE
SN5 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE ROSE LTD**

Address: **UNIT 53 BASEPOINT BUSINESS
CENTRE
RIVERMEAD DRIVE
SWINDON
WILTSHIRE
SN5 7EX**

Director 1 :

Name: **MALCOLM BURNS**

Address: **FLAT 9 QUEENS COURT
15 COX STREET
BIRMINGHAM
B3 1RD**

Date of Birth: **28/08/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name:

CHRISTINE BURNS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name:

MALCOLM BURNS

Address:

Shareholding 3:

2 ORDINARY Shares held as at 02/04/2009

Name:

PORTMAN LOMAS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**