



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **PORTMAN INVESTMENTS (FARNHAM) LIMITED**

Company Number: **03662544**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES KITE**

Address: **ARISAIG READING ROAD NORTH
FLEET
HAMPSHIRE
GU51 4HP**

Director 1 :

Name: **MR JOHN DAVID BURNS**

Address: **FLAT 3 33-36 CHESTER SQUARE
LONDON
SW1W 9HT**

Date of Birth:

01/05/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR NICHOLAS THOMAS
JULIAN GROVES**

Address: **37 VICARAGE ROAD
EAST SHEEN
LONDON
SW14 8PZ**

Date of Birth:

19/10/1963

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **MR RICHARD NEVILLE LAY** Address: **MEADOW COTTAGE
WINDERTON
OXFORDSHIRE
OX15 5JF**

Date of Birth: **18/10/1938** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR CHRISTOPHER JAMES
ODOM** Address: **19 EMBERCOURT ROAD
THAMES DITTON
SURREY
KT7 0LH**

Date of Birth: **06/02/1951** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR HUGH RICHARD
SEABORN** Address: **64 EAST HILL
LONDON
SW18 2HQ**

Date of Birth: **24/05/1962** Nationality: **British** Occupation: **CEO**

Director 6 :

Name: MR MARK SOUTHERN

Address: 83 PENTLEY PARK
WELWYN GARDEN CITY
HEREFORDSHIRE
AL8 7SL

Date of Birth:

08/09/1959

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2008

Name: PORTMAN INVESTMENTS (BAKER STREET) LIMITED

25 SAVILE ROW

Address: LONDON
ENGLAND
W1S 2ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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