



Companies House
— for the record —

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Annual Return



X3K68031

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **PORTMAN SQUARE PROPERTIES LIMITED**

Company Number: **03872261**

Company Details

Period Ending: **28/05/2008**

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:*

**465 SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY CHARLES DAVIS**

Address: **62 GREENWAYS
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Director 1 :

Name: **RICHARD HARRINGTON
ASHBY**

Address: **35A WOODSIDE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1JW**

Date of Birth:
30/06/1949

Nationality:
British

Occupation:
CHARTERED SURVEYOR

Director 2 :

Name: **BARRY CHARLES DAVIS**

Address: **62 GREENWAYS
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Date of Birth:
16/01/1953

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 3 :

Name: **ALEXANDER MICHAEL
MURRAY ROSS**

Address: **GARVARDS COTTAGE FULLERS LANE
WOOLTON HILL
NEWBURY
BERKSHIRE
RG20 9TY**

Date of Birth:
10/10/1938

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **LEIGH SEBBA**

Address: **WISTON BARN BURES ROAD
NAYLAND
COLCHESTER
ESSEX
CO6 4ND**

Date of Birth:
17/11/1947

Nationality:
British

Occupation:
PROPERTY MANAGER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/05/2008
1 DISPOSED OF IN PERIOD ON 26/01/2007

Name: **WARNFORD INVESTMENTS LIMITED**
465 SALISBURY HOUSE
Address: **LONDON WALL LONDON**
EC2M 5RQ

Shareholding 2:

0 ORDINARY Shares held as at 28/05/2008
1 DISPOSED OF IN PERIOD ON 04/05/2007

Name: **WARNFORD HOLDINGS LIMITED**
465 SALISBURY HOUSE
Address: **LONDON WALL**
LONDON
UNITED KINGDOM
EC2M 5RQ

Shareholding 3:

1 ORDINARY Shares held as at 28/05/2008

Name: **PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED**
465 SALISBURY HOUSE
Address: **LONDON WALL**
LONDON
UNITED KINGDOM
EC2M 5RQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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