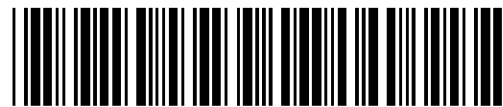




Annual Return

Company Name: **PORTMAN SQUARE PROPERTIES LIMITED**

Company Number: **03872261**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84R6X

Company Name: **PORTMAN SQUARE PROPERTIES LIMITED**

Company Number: **03872261**

Date of this return: **28/05/2016**

Sic Codes: **68209**

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

Situation of **33 CAVENDISH SQUARE LONDON**

Registered Office: **W1G 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS DESNA LEE**
Surname: **MARTIN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR TOBY AUGUSTINE**
Surname: **COURTAULD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS JAMES**
Surname: **SANDERSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR NEIL**
Surname: **THOMPSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORDINARY shares held as at the date of this return
Name:	PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

