



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTOBELLO GAMES LIMITED**

Company Number: **04154096**

Date of this return: **05/02/2012**

SIC codes: **46499**

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

Situation of Registered Office: **ITCHEN STOKE MANOR
ITCHEN STOKE
ALRESFORD
HAMPSHIRE
SO24 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE CLARE**

Surname: **GIBBS**

Former names:

Service Address: **75 ARLINGTON ROAD
LONDON
NW1 7ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER NICHOLAS JOHN**

Surname: **BARING**

Former names:

Service Address: **ITCHEN STOKE MANOR
ITCHEN STOKE
ALRESFORD
HAMPSHIRE
SO24 0QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1964**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Company Director 2

Type: **Person**

Full forename(s): LUCY

Surname: **BARING**

Former names:

Service Address: **ITCHEN STOKE MANOR
ITCHEN STOKE
ALRESFORD
HAMPSHIRE
SO24 0QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE CLARE**

Surname: **GIBBS**

Former names:

Service Address: **75 ARLINGTON ROAD
LONDON
NW1 7ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1963** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **69 ORDINARY shares held as at the date of this return**
Name: **LUCY BARING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON FRASER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JULIA FRASER**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ROSE BARING**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BARING**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: CATHERINE GIBBS

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: ARABELLA BIRDWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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