



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260KMZT**

*Company Name:* **PORTOBELLO GAMES LIMITED**

*Company Number:* **04154096**

*Date of this return:* **05/02/2013**

*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*    ***1***

*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:*    **ENGLAND**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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