



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **THE PROPERTY PORTFOLIO (SOUTH) LIMITED**

Company Number: **04369905**

Date of this return: **08/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **UNIT 1 OFFICE 1, TOWER LANE BUSINESS PARK
TOWER LANE WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS NATASHA TAMARA ELOISE**

Surname: **HAMMICK**

Former names:

Service Address: **64 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
BS8 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA ANTOINETTE**

Surname: **HAMMICK**

Former names:

Service Address: **MAGNOLIA HOUSE PILLMORE LANE
WATCHFIELD
HIGHBRIDGE
SOMERSET
TA9 4LB**

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

Date of Birth: **1948-06-22**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS NATASHA TAMARA ELOISE**
Surname: **HAMMICK**
Former names:
Service Address: **64 PRINCESS VICTORIA STREET**
 CLIFTON
 BRISTOL
 BS8 4DD

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

Date of Birth: **1980-10-30** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

3 ORDINARY Shares held as at 08/02/2010

Name: **NATASHA TAMARA ELOISE HAMMICK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/02/2010

Name: **ANGELA ANTOINETTE HAMMICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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