



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04369905**

Date of this return: **08/02/2011**

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 1

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

Surname: **HAMMICK**

Former names:

Service Address: **2 ORCHARD BARNS
SHOREDITCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BH**

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: **22/06/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **HAMMICK**

Former names:

Service Address: **2 ORCHARD BARNS
SHOREDITCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BH**

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

Date of Birth: **30/10/1980** *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 08/02/2011 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 2011-02-08**
Name: **NATASHA TAMARA ELOISE HAMMICK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-08**
Name: **ANGELA ANTOINETTE HAMMICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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