



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTLAND INTERACTIVE LIMITED**

Company Number: **04594661**

Date of this return: **19/11/2015**

SIC codes: **70100**
82990

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

Situation of Registered Office: **THE NORTHERN & SHELL TOWER**
4 SELSDON WAY
LONDON
E14 9GL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HAIGH**

Surname: **RATCLIFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HAIGH**

Surname: **RATCLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER SHAREHOLDERS AGREEMENT, HOLDERS OF A ORDINARY SHARES TO BE ENTITLED TO 90% OF VOTING RIGHTS AND DIVIDENDS EQUAL TO 90% OF PRE-TAX PROFITS.

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER SHAREHOLDERS AGREEMENT, HOLDERS OF B ORDINARY SHARES TO BE ENTITLED TO 10% OF VOTING RIGHTS AND DIVIDENDS EQUAL TO 10% OF PRE-TAX PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: PORTLAND UK HOLDINGS LIMITED

Shareholding 2 : 4 B ORDINARY shares held as at the date of this return
Name: PORTLAND UK 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.