



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VAWLM**

*Company Name:* **PORTMAN FINANCE LIMITED**

*Company Number:* **05397019**

*Date of this return:* **17/03/2013**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **116 WEST HEATH ROAD  
LONDON  
UNITED KINGDOM  
NW3 7TU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN CHARLES**

Surname: **HAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEWART EDWARD**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1964**                      Nationality: **ENGLISH**  
Occupation: **FINANCIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **HAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1954** *Nationality:* **ENGLISH**

*Occupation:* **REAL ESTATE INVESTOR AND  
DEVEL**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 17/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MERRETT LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **E & H 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.