



Companies House

AR01 (ef)

Annual Return



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X35452SJ

Company Name: **PORTMAN FINANCE LIMITED**

Company Number: **05397019**

Date of this return: **17/03/2014**

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

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: **UNITED KINGDOM**

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: **BRITISH**

Occupation: **REAL ESTATE INVESTOR AND
DEVEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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.