



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PORTLAND HOUSE GROUP LIMITED**

Company Number: **06041418**

Date of this return: **04/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL MAURICE**

Surname: **CHARKHAM**

Former names:

Service Address: **24 THE AVENUE
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4ER**

Company Secretary 2

Type: **Person**
Full forename(s): **CLIVE PATRICK**

Surname: **FARRELL**

Former names:

Service Address: **RYEWATER NURSERY FOLKE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN NIGEL**

Surname: **DALTON**

Former names:

Service Address: **11E KENSINGTON COURT
LONDON
UNITED KINGDOM
W8 5DN**

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

Date of Birth: **30/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE PATRICK**

Surname: **FARRELL**

Former names:

Service Address: **RYEWATER NURSERY FOLKE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5PL**

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

Date of Birth: **09/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/01/2012 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**
50 shares transferred on 2011-03-24

Name: **ALAN NIGEL DALTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-02-24

Name: **CLIVE PATRICK FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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