



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1WX2ZVN**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **PORTSMOUTH & CAPITAL LIMITED**

*Company Number:* **06227091**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHERITON FARNHAM  
LANE  
HASLEMERE  
SURREY  
GU27 1HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY MICHAEL DORAN** *Address:* **64 HAVANT ROAD  
EMSWORTH  
HAMPSHIRE  
PO10 7LQ**

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*Director 1 :*

*Name:* **JOHN PETER DORAN** *Address:* **WESTWOOD HOUSE LONDON ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 5AJ**

*Date of Birth:* **22/01/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY MICHAEL DORAN** *Address:* **64 HAVANT ROAD  
EMSWORTH  
HAMPSHIRE  
PO10 7LQ**

*Date of Birth:* **12/03/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: COPE FRANK HODELL

Address: 49/50 THE HIGH STREET  
OLD PORTSMOUTH  
HAMPSHIRE  
PO1 2LU

Date of Birth:

21/03/1962

Nationality:

British

Occupation:

DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2008**

Name:

JOHN DORAN

Address:

WESTWOOD HOUSE LONDON ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 5AJ

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2008**

*Name:* **TIMOTHY DORAN**

*Address:* **64 HAVANT ROAD  
EMSWORTH  
HAMPSHIRE  
PO10 7LQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/04/2008**

*Name:* **COPE HODELL**

*Address:* **49-50 THE HIGH STREET  
OLD PORTSMOUTH  
HAMPSHIRE  
PO1 2LU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**