



Companies House
— for the record —

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Annual Return



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Company Name: **PORTSMOUTH & CAPITAL LIMITED**

Company Number: **06227091**

Company Details

Period Ending: **25/04/2009**

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**

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**

Director 2 :

Name: **MR TIMOTHY MICHAEL
DORAN**

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

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

Director 3 :

Name: **MR COPE FRANK JAMES
HODELL**

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

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name: **JOHN DORAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name:

TIMOTHY DORAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2009

Name:

COPE HODELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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