



Companies House

AR01 (ef)

Annual Return



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X377CSCJ

Company Name: **PORTSMOUTH & CAPITAL LIMITED**

Company Number: **06227091**

Date of this return: **25/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **CHERITON
FARNHAM LANE
HASLEMERE
SURREY
GU27 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **DORAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **DORAN**

Former names:

Service Address: **WESTWOOD HOUSE
LONDON ROAD
PETERSFIELD
HAMPSHIRE
GU31 5AJ**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **DORAN**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR COPE FRANK JAMES**

Surname: **HODELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DORAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DORAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COPE HODELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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