



Companies House
— for the record —

AR01 (ef)

Annual Return



XQESNJON

Received for filing in Electronic Format on the: **03/05/2010**

Company Name: **PORTSMOUTH & CAPITAL LIMITED**

Company Number: **06227091**

Date of this return: **25/04/2010**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary **I**

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**

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
<i>Prescribed particulars</i>	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 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/04/2010

Name: **JOHN DORAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/04/2010

Name: **TIMOTHY DORAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/04/2010

Name: **COPE HODELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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