



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJD7ITW7**

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

*Company Number:* **06227091**

*Date of this return:* **25/04/2011**

*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 1*

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

*Surname:* **DORAN**

*Former names:*

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

*Company Director*    ***I***

*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:*    **ENGLAND**

*Date of Birth:*    **21/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 2011-04-25  
*Name:* JOHN DORAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* TIMOTHY DORAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-25  
*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.