



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5JQ1L

Company Name: **PORTCULLIS HOUSE PRESS LIMITED**

Company Number: **08644728**

Date of this return: **09/08/2014**

SIC codes: **58110**

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

Situation of Registered Office: **25 FIRST FLOOR QUEEN ANNES GATE
ST JAMES'S PARK
LONDON
ENGLAND
SW1H 9BU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SONNY**

Surname: **LEONG CBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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: **SONNY LEONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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