



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2014**

**X3GKMCEA**

*Company Name:* **Portman Supermarkets Limited**

*Company Number:* **08674609**

*Date of this return:* **03/09/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GEORGE**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN BARRY**

*Surname:* **WAGMAN**

*Former names:*

*Service Address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE COHEN AND COLIN BARRY WAGMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-25**  
*Name:* **OLSWANG NOMINEES LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-14**  
*Name:* **COLIN BARRY WAGMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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