



Companies House
— for the record —

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Annual Return



X2OVFCCL

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **PORTLAND HOTELS LIMITED**

Company Number: **SC227138**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE TOWER 19
CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8EH**

Details of Officers of the Company

Company Secretary 1:

Name: **HBJGW SECRETARIAL
LIMITED**

Address: **EXCHANGE TOWER 19 CANNING
STREET
EDINBURGH
MIDLOTHIAN
EH3 8EH**

Director 1 :

Name: **JOHN ADAM BROWN**

Address: **CROSBIE HOUSE SOUTHWOOD
MONKTON
AYRSHIRE
KA9 1UR**

Date of Birth: **11/08/1942** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Director 2 :

Name: **ALAN HIGGINS**

Address: **3 GLENDINNING ROAD
KIRKLISTON
WEST LoTHIAN
EH29 9HE**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **WILLIAM PAISLEY**

Address: **18 MENTEITH DRIVE
RUTHERGLEN
GLASGOW
STRATHCLYDE
G73 5RH**

Date of Birth: **29/12/1953** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4 :

Name: **COLIN JAMES PATON**

Address: **ASHLEY HOUSE FREELANDS ROAD,
RATHO
EDINBURGH
EH28 8NW**

Date of Birth: **29/06/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name:

ETCHECAN LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (SC)**