



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTLAND HOTELS LIMITED**

Company Number: **SC227138**

Date of this return: **31/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJG SECRETARIAL LIMITED**

Registered or principal address: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC131085**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ADAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HIGGINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1964

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): BRIAN

Surname: HUTCHISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/08/1977

Nationality: BRITISH

Occupation: COMMERCIAL OPERATIONS
DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PAISLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SUSAN FALCONER**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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: **ETCHECAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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