



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZNX69**

*Company Name:* **PORTLAND HOTELS LIMITED**

*Company Number:* **SC227138**

*Date of this return:* **31/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BRODIES LLP 15 ATHOLL CRESCENT  
EDINBURGH  
SCOTLAND  
EH3 8HA**

**Officers of the company**

*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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**

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## *Authorisation*

*Authenticated*

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

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