



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTUGAL PROPERTIES (PETERSFIELD) LIMITED**

Company Number: **05888383**

Date of this return: **27/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 ACORN BUSINESS CENTRE
NORTHARBOUR ROAD
COSHAM
HAMPSHIRE
PO6 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME CLIVE**

Surname: **BOIARDINI**

Former names:

Service Address: **DALE HOUSE
WEST BROYLE DRIVE
CHICHESTER
WEST SUSSEX
PO19 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **GREEN**

Former names:

Service Address: **10 ST. JAMES CLOSE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1	<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

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

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 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 1 shares held as at 2010-07-27**
Name: **DAVID GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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