



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **105 PORTLAND ROAD, W11 LIMITED**

Company Number: **01529201**

Date of this return: **16/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **105 PORTLAND ROAD
LONDON
W11 4LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

105 PORTLAND ROAD
LONDON
ENGLAND
W11 4LN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE MARY**

Surname: **MAURICE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DR JAHAN**

Surname: **MAHMOODI**

Former names:

Service Address: **105 PORTLAND ROAD
LONDON
W11 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1976** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLARE MARY**

Surname: **MAURICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MAURICE**

Former names:

Service Address: **33 NORLAND SQUARE**
 LONDON
 W11 4PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES, EACH WITH EQUAL RIGHTS TO VOTING AND PARTICIPATION IN ANY DIVIDEND DISTRIBUTABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAHAN MAHMOODI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CLARE MAURICE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES MAURICE**

Name: **CLARE MARY MAURICE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN MAURICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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