



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2009**

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

*Company Number:* **01529201**

*Date of this return:* **16/10/2009**

*SIC codes:* **9800**

*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*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                      **Person**  
*Full forename(s):*       **MR ROBERT**  
*Surname:*                **COOK**  
*Former names:*  
*Service Address:*       **105 PORTLAND ROAD  
LONDON  
W11 4LN**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**  
*Surname:*                         **COOK**  
*Former names:*  
*Service Address:*                **105 PORTLAND ROAD**  
    **LONDON**  
    **W11 4LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/04/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*     **RETIRED ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**  
*Surname:*                         **LEACH**  
*Former names:*  
*Service Address:*                **105 PORTLAND ROAD**  
    **LONDON**  
    **W11 4LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*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**

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*Company Director*      **4**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-REDEEMABLE SHARES, EACH WITH EQUAL RIGHTS TO VOTING AND PARTICIPATION IN ANY DIVIDEND DISTRIBUTABLE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**2 ORDINARY Shares held as at 16/10/2009**

*Name:*

**JAHAN MAHMOODI**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 16/10/2009**

*Name:*

**ROBERT COOK**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 16/10/2009**

*Name:*

**IAN JAMES MAURICE**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 16/10/2009**

*Name:*

**CHRISTOPHER LEACH**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.