



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24CXBWB**

*Company Name:* **10 PORTLAND PLACE LIMITED**

*Company Number:* **02044111**

*Date of this return:* **11/03/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **C/O FLAT 2  
10/12 PORTLAND PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 5EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON WALTER**

*Surname:* **STICH**

*Former names:*

*Service Address:* **FLAT 7 12 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN JANE**

*Surname:*                **BENT**

*Former names:*

*Service Address:*        **FLAT 2 10-12 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

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

*Date of Birth:*    **16/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CEO OF LAW CENTRE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON WALTER**

*Surname:* **STICH**

*Former names:*

*Service Address:* **FLAT 7 12 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

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

*Date of Birth:* **12/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

TO PARTICIPATE IN VOTING, SHARING DIVIDENDS IF VOTED, AND IN THE WINDING UP OF THE COMPANY.

## 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 11/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW FATTORINI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA BLAKE

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* SIMON W. STICH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BENT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW EMMERSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES TURNER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: RUPERT LEWIS-JONES

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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.