



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

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Company Name: **15 PORTMAN SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02113682**

Date of this return: **20/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **HOLMES**

Former names:

Service Address: **94 FRANKFURT ROAD
HERNE HILL
LONDON
UNITED KINGDOM
SE24 9NY**

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH SALEEM**

Surname: **SHASHOU**

Former names:

Service Address: **28 ELM TREE ROAD**
 LONDON
 UNITED KINGDOM
 NW8 9JP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1955** *Nationality:* **BRAZILIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF A "B" SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND WHEN PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 ORDINARY A shares held as at 2011-03-20
Name: A A S TUK INC

Shareholding 2 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2007-08-03
Name: JOSH CARL BELL

Shareholding 3 : 1 ORDINARY A shares held as at 2011-03-20

Name: F ABDULLAH ABDULLAH

Shareholding 4 : 1 ORDINARY A shares held as at 2011-03-20
Name: M ABOUAISHA

Shareholding 5 : 1 ORDINARY A shares held as at 2011-03-20
Name: A R AL-BASSAM

Shareholding 6 : 1 ORDINARY A shares held as at 2011-03-20
Name: ABDULLA KHALED AL-DILAIJAN

Shareholding 7 : 1 ORDINARY A shares held as at 2011-03-20
Name: Y H & S AL-GHUNAIM

Shareholding 8 : 1 ORDINARY A shares held as at 2011-03-20
Name: J A AL-JABER

Shareholding 9 : 1 ORDINARY A shares held as at 2011-03-20
Name: AL MAHA INTERNATIONAL LIMITED

Shareholding 10 : 1 ORDINARY A shares held as at 2011-03-20
Name: I A AL-MOOSAWI

Shareholding 11 : 1 ORDINARY A shares held as at 2011-03-20
Name: M ALTSHULER

Shareholding 12 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2008-02-05
Name: D & E ANAGNOSTOPOULOS

Shareholding 13 : 1 ORDINARY A shares held as at 2011-03-20
Name: ANTONIUS DENIS JORIS GABRIEL VAN DAM

Shareholding 14 : 2 ORDINARY A shares held as at 2011-03-20
Name: ARTESIAN DEVELOPMENTS

Shareholding 15 : 1 ORDINARY A shares held as at 2011-03-20
Name: MS M AZOULAY & MR Y AZOULAY

Shareholding 16 : 1 ORDINARY A shares held as at 2011-03-20
Name: MIRZA EHSAN BAIG

Shareholding 17 : 1 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2010-05-05

Name: GENERAL M A BALOGUN

Shareholding 18 : 1 ORDINARY A shares held as at 2011-03-20
Name: BARNARD DAVID DAVIS

Shareholding 19 : 1 ORDINARY A shares held as at 2011-03-20
Name: BEAUCHAMP HOLDINGS LIMITED

Shareholding 20 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2007-03-29
Name: S C BENNETT/TAILOR

Shareholding 21 : 1 ORDINARY A shares held as at 2011-03-20
Name: SIMON & JOANNA BINDER

Shareholding 22 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2009-01-15
Name: PETER BORENDER

Shareholding 23 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2009-11-30
Name: THOMAS BOSZKO

Shareholding 24 : 1 ORDINARY A shares held as at 2011-03-20
Name: MR & MRS BOURISLEE

Shareholding 25 : 1 ORDINARY A shares held as at 2011-03-20
Name: BROAD HOLDINGS LIMITED

Shareholding 26 : 1 ORDINARY A shares held as at 2011-03-20
Name: L CHOUDHURY

Shareholding 27 : 1 ORDINARY A shares held as at 2011-03-20
Name: COSTAS CHRYSOSTOMOU

Shareholding 28 : 1 ORDINARY A shares held as at 2011-03-20
Name: MR R L DE S CLAUSON

Shareholding 29 : 1 ORDINARY A shares held as at 2011-03-20
Name: CLEARBELL LTD

Shareholding 30 : 1 ORDINARY A shares held as at 2011-03-20
Name: CLEA SHIPPING CORPORATION

Shareholding 31 : 1 ORDINARY A shares held as at 2011-03-20

Name: M C CLIFFORD

Shareholding 32 : 1 ORDINARY A shares held as at 2011-03-20
Name: J E COHEN & C COHEN

Shareholding 33 : 1 ORDINARY A shares held as at 2011-03-20
Name: DANNADALE HOLDINGS LTD

Shareholding 34 : 1 ORDINARY A shares held as at 2011-03-20
Name: ANTHONY RICHARD DICKS AND VICTORIA FRANCES DICKS

Shareholding 35 : 1 ORDINARY A shares held as at 2011-03-20
Name: DORE HOLDINGS LTD

Shareholding 36 : 1 ORDINARY A shares held as at 2011-03-20
Name: M DOUSARI

Shareholding 37 : 4 ORDINARY A shares held as at 2011-03-20
Name: FAHAD PROPERTY COMPANY LTD

Shareholding 38 : 1 ORDINARY A shares held as at 2011-03-20
Name: MS M M FOGEL

Shareholding 39 : 1 ORDINARY A shares held as at 2011-03-20
Name: FOTEINI ATHIN LOVERDOU

Shareholding 40 : 1 ORDINARY A shares held as at 2011-03-20
Name: LOANNA FROUDARAKI

Shareholding 41 : 1 ORDINARY A shares held as at 2011-03-20
Name: Y FUJI

Shareholding 42 : 3 ORDINARY A shares held as at 2011-03-20
Name: GERALD JACKSON

Shareholding 43 : 1 ORDINARY A shares held as at 2011-03-20
Name: MR & MRS P GERMAN

Shareholding 44 : 1 ORDINARY A shares held as at 2011-03-20
Name: GLEBE INTERNATIONAL LTD

Shareholding 45 : 1 ORDINARY A shares held as at 2011-03-20
Name: PRADIP GOEL

Shareholding 46 : 1 ORDINARY A shares held as at 2011-03-20

Name: LOIS GOULD

Shareholding 47 : 1 ORDINARY A shares held as at 2011-03-20
Name: MRS S A GRIMWOOD

Shareholding 48 : 1 ORDINARY A shares held as at 2011-03-20
Name: GROUP A LIMITED

Shareholding 49 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2008-03-25
Name: GR PROPERTY DEVELOPMENT LLP

Shareholding 50 : 1 ORDINARY A shares held as at 2011-03-20
Name: MR DANIEL MARC HARRIS

Shareholding 51 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2008-07-04
Name: HEPTAGON HOLDINGS LIMITED

Shareholding 52 : 1 ORDINARY A shares held as at 2011-03-20
Name: HOLBORN INVESTMENTS LTD

Shareholding 53 : 1 ORDINARY A shares held as at 2011-03-20
Name: MRS R HOPE

Shareholding 54 : 2 ORDINARY A shares held as at 2011-03-20
Name: SHAHNAZ HUSAIN

Shareholding 55 : 1 ORDINARY A shares held as at 2011-03-20
Name: J M SAEZ DE IBARRA

Shareholding 56 : 1 ORDINARY A shares held as at 2011-03-20
Name: URSULA EVA JAMES

Shareholding 57 : 1 ORDINARY A shares held as at 2011-03-20
Name: IMAM & ZUFA JATOI

Shareholding 58 : 1 ORDINARY A shares held as at 2011-03-20
Name: MR & MRS JONES

Shareholding 59 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2008-05-16
Name: N KADIR

Shareholding 60 : 1 ORDINARY A shares held as at 2011-03-20

Name: NABILA ABDUL KADIR AND ABDUL KADIR

Shareholding 61 : 1 ORDINARY A shares held as at 2011-03-20
Name: SM H K-AL-THANI

Shareholding 62 : 1 ORDINARY A shares held as at 2011-03-20
Name: MESSRS J P S & R KANDHARI

Shareholding 63 : 1 ORDINARY A shares held as at 2011-03-20
Name: KATE AND JOANNA ROBINSON AND CHRISTOPHER HEATHCOTE ROBINSON

Shareholding 64 : 1 ORDINARY A shares held as at 2011-03-20
Name: KEARNY HOLDINGS LTD

Shareholding 65 : 1 ORDINARY A shares held as at 2011-03-20
Name: KHALIL ASSOCIATES LTD

Shareholding 66 : 1 ORDINARY A shares held as at 2011-03-20
Name: KHALIL ASSOCIATES LTD

Shareholding 67 : 1 ORDINARY A shares held as at 2011-03-20
Name: GHANIM S AL-SAAD & MARYAN A AL-KHULAIFI

Shareholding 68 : 0 ORDINARY A shares held as at 2011-03-20
2 shares transferred on 2010-03-31
Name: JACQUELINE AMANDA KLEIN

Shareholding 69 : 1 ORDINARY A shares held as at 2011-03-20
Name: S KOUYOUMDJIAN

Shareholding 70 : 1 ORDINARY A shares held as at 2011-03-20
Name: Y EK LALANI

Shareholding 71 : 1 ORDINARY A shares held as at 2011-03-20
Name: LANAZUL HOLDINGS S.A

Shareholding 72 : 1 ORDINARY A shares held as at 2011-03-20
Name: LINREAD HOLDINGS LTD

Shareholding 73 : 1 ORDINARY A shares held as at 2011-03-20
Name: A LISTER

Shareholding 74 : 1 ORDINARY A shares held as at 2011-03-20
Name: L MAVROMATIS

<i>Shareholding 75</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 MEHEK INVESTMENTS LIMITED
<i>Shareholding 76</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 MICHAEL GREEN AND MARCIA GREEN
<i>Shareholding 77</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 ANTONIOS MIKELLIDES
<i>Shareholding 78</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 M MOALLEMZADEH
<i>Shareholding 79</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 CHAUDHRY MOHAMED
<i>Shareholding 80</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 GEORGINA FREDERICKE MORRIS
<i>Shareholding 81</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 TAKASHI HOTTA
<i>Shareholding 82</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 MESSRS JAMALULLAIL & MUDZIAH
<i>Shareholding 83</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 NBWB LTD
<i>Shareholding 84</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 OVENDA LTD
<i>Shareholding 85</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 BRUNO PANIALE AND KAREN PANIALE
<i>Shareholding 86</i> <i>Name:</i>	: 2 ORDINARY A shares held as at 2011-03-20 R MATHRANI & N PANJABI
<i>Shareholding 87</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 PAUL GARETH CARTER
<i>Shareholding 88</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 PORTMAN MANAGEMENT INC.
<i>Shareholding 89</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-03-20 MR & MRS J POTAL

Shareholding 90 : 1 ORDINARY A shares held as at 2011-03-20
Name: K S RACY

Shareholding 91 : 1 ORDINARY A shares held as at 2011-03-20
Name: RAYMOND JACK SLOAN AND JULIA ROSEN

Shareholding 92 : 1 ORDINARY A shares held as at 2011-03-20
Name: SIR JOHN & LADY DOROTHY READ

Shareholding 93 : 2 ORDINARY A shares held as at 2011-03-20
Name: RIVERS EDGE ESTATES

Shareholding 94 : 1 ORDINARY A shares held as at 2011-03-20
Name: SHERINE SALEM

Shareholding 95 : 0 ORDINARY A shares held as at 2011-03-20
 1 shares transferred on 2008-07-02
Name: BHARAT SAXENA

Shareholding 96 : 1 ORDINARY A shares held as at 2011-03-20
Name: ISABELLA SERAGNOLI

Shareholding 97 : 2 ORDINARY A shares held as at 2011-03-20
Name: MRS H SHACKMAN

Shareholding 98 : 1 ORDINARY A shares held as at 2011-03-20
Name: SHADWELL PROPERTIES LTD

Shareholding 99 : 1 ORDINARY A shares held as at 2011-03-20
Name: SHAHNAZ HUSAIN HERBAL INT (UK) LTD

Shareholding 100 : 1 ORDINARY A shares held as at 2011-03-20
Name: P P SHAH

Shareholding 101 : 1 ORDINARY A shares held as at 2011-03-20
Name: IBRAHIM KHALIFA SHERIF & ZINOUBA KHALIFA ENBIA

Shareholding 102 : 1 ORDINARY A shares held as at 2011-03-20
Name: R SODHA

Shareholding 103 : 1 ORDINARY A shares held as at 2011-03-20
Name: P & T SONECHA

Shareholding 104 : 1 ORDINARY A shares held as at 2011-03-20

Name: NEERAV SONEJI

Shareholding 105 : 1 ORDINARY A shares held as at 2011-03-20
Name: SOUTHERN ROCK LIMITED

Shareholding 106 : 1 ORDINARY A shares held as at 2011-03-20
Name: MRS H & MISS H O STEYN

Shareholding 107 : 1 ORDINARY A shares held as at 2011-03-20
Name: M MIMRIKOV & Z SZAFRAN

Shareholding 108 : 1 ORDINARY A shares held as at 2011-03-20
Name: ABDUL RAHMAN TABALO

Shareholding 109 : 1 ORDINARY A shares held as at 2011-03-20
Name: TALAL AND HANADI COMPANY LIMITED

Shareholding 110 : 2 ORDINARY A shares held as at 2011-03-20
Name: TANNADICE LIMITED

Shareholding 111 : 1 ORDINARY A shares held as at 2011-03-20
Name: TAS LTD

Shareholding 112 : 1 ORDINARY A shares held as at 2011-03-20
Name: SHARON TENAMI

Shareholding 113 : 1 ORDINARY A shares held as at 2011-03-20
Name: TRIANTAFYLLIA DIONYSSOPOULOU

Shareholding 114 : 1 ORDINARY A shares held as at 2011-03-20
Name: A A S TUCK INC

Shareholding 115 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2007-05-02
Name: A TUKHAIM

Shareholding 116 : 1 ORDINARY A shares held as at 2011-03-20
Name: UNION CONCEPTS LTD

Shareholding 117 : 1 ORDINARY A shares held as at 2011-03-20
Name: UNION CONCEPTS LTD

Shareholding 118 : 1 ORDINARY A shares held as at 2011-03-20
Name: BOZO VUKOVIC

Shareholding 119 : 1 ORDINARY A shares held as at 2011-03-20
Name: M VUREVAKIS

Shareholding 120 : 1 ORDINARY A shares held as at 2011-03-20
Name: RAVINDER SINGH WALIA

Shareholding 121 : 0 ORDINARY A shares held as at 2011-03-20
1 shares transferred on 2007-09-24
Name: RAYMOND WALTERS

Shareholding 122 : 1 ORDINARY A shares held as at 2011-03-20
Name: S WESTWELL

Shareholding 123 : 1 ORDINARY A shares held as at 2011-03-20
Name: WHITEHALL BUILD & INVESTMENTS LTD

Shareholding 124 : 1 ORDINARY A shares held as at 2011-03-20
Name: WHITESAND PROPERTIES

Shareholding 125 : 1 ORDINARY A shares held as at 2011-03-20
Name: WHITESAND PROPERTIES

Shareholding 126 : 1 ORDINARY A shares held as at 2011-03-20
Name: C MORISHITA & S WILLIAMS

Shareholding 127 : 1 ORDINARY A shares held as at 2011-03-20
Name: WILLOWGREEN LIMITED

Shareholding 128 : 1 ORDINARY A shares held as at 2011-03-20
Name: MARK WOOLLEY AND FRANCES WOOLLEY

Shareholding 129 : 1 ORDINARY A shares held as at 2011-03-20
Name: CHARLOTTE ELIZABETH YELDHAM

Shareholding 130 : 1 ORDINARY A shares held as at 2011-03-20
Name: ZELFI LTD

Shareholding 131 : 1 ORDINARY A shares held as at 2011-03-20
Name: ZELFI LIMITED

Shareholding 132 : 2 ORDINARY B shares held as at 2011-03-20
Name: WILLOWGREEN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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