



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02113682**

Date of this return: **20/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR 33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA MAE**

Surname: **COVE**

Former names:

Service Address: **3 SOUTH VIEW COTTAGES
MARSH GREEN ROAD
MARSH GREEN
KENT
UNITED KINGDOM
TN8 5QG**

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 20/03/2014 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 A shares held as at the date of this return
Name: F ABDULLAH ABDULLAH

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: M ABOUAISHA

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: AL MAHA INTERNATIONAL LIMITED

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: A R AL-BASSAM

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: ABDULLA KHALED AL-DILAIJAN

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: Y H & S AL-GHUNAIM

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: J A AL-JABER

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: GHANIM S AL-SAAD & MARYAN A AL-KHULAIFI

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: I A AL-MOOSAWI

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: M ALTSHULER

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: ANTONIUS DENIS JORIS GABRIEL VAN DAM

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: MS M AZOULAY & MR Y AZOULAY

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: MIRZA EHSAN BAIG

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: GENERAL M A BALOGUN

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: BARNARD DAVID DAVIS

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: BEAUCHAMP HOLDINGS LIMITED

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON & JOANNA BINDER

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return

Name: MR & MRS BOURISLEE

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: BROAD HOLDINGS LIMITED

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: L CHOUDHURY

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: COSTAS CHRYSOSTOMOU

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: MR R L DE S CLAUSON

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: M C CLIFFORD

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: J E COHEN & C COHEN

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: CLEA SHIPPING CORPORATION

Shareholding 26 : 2 ORDINARY A shares held as at the date of this return
Name: ARTESIAN DEVELOPMENTS

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: ANTHONY RICHARD DICKS AND VICTORIA FRANCES DICKS

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: M DOUSARI

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: IBRAHIM KHALIFA SHERIF & ZINOUBA KHALIFA ENBIA

Shareholding 30 : 2 ORDINARY A shares held as at the date of this return
Name: RIVERS EDGE ESTATES

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: MS M M FOGEL

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return
Name: FOTEINI ATHIN LOVERDOU

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return

Name: LOANNA FROUDARAKI

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
Name: Y FUJI

Shareholding 35 : 3 ORDINARY A shares held as at the date of this return
Name: GERALD JACKSON

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return
Name: MR & MRS P GERMAN

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: PRADIP GOEL

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: LOIS GOULD

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return
Name: MRS S A GRIMWOOD

Shareholding 40 : 1 ORDINARY A shares held as at the date of this return
Name: GROUP A LIMITED

Shareholding 41 : 1 ORDINARY A shares held as at the date of this return
Name: MR DANIEL MARC HARRIS

Shareholding 42 : 1 ORDINARY A shares held as at the date of this return
Name: MRS R HOPE

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return
Name: TAKASHI HOTTA

Shareholding 44 : 2 ORDINARY A shares held as at the date of this return
Name: SHAHNAZ HUSAIN

Shareholding 45 : 1 ORDINARY A shares held as at the date of this return
Name: J M SAEZ DE IBARRA

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return
Name: A A S TUCK INC

Shareholding 47 : 1 ORDINARY A shares held as at the date of this return
Name: A A S TUK INC

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return

Name: PORTMAN MANAGEMENT INC.

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return
Name: URSULA EVA JAMES

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return
Name: IMAM & ZUFA JATOI

Shareholding 51 : 1 ORDINARY A shares held as at the date of this return
Name: MR & MRS JONES

Shareholding 52 : 1 ORDINARY A shares held as at the date of this return
Name: NABILA ABDUL KADIR AND ABDUL KADIR

Shareholding 53 : 1 ORDINARY A shares held as at the date of this return
Name: SM H K-AL-THANI

Shareholding 54 : 1 ORDINARY A shares held as at the date of this return
Name: MESSRS J P S & R KANDHARI

Shareholding 55 : 1 ORDINARY A shares held as at the date of this return
Name: KATE AND JOANNA ROBINSON AND CHRISTOPHER HEATHCOTE ROBINSON

Shareholding 56 : 1 ORDINARY A shares held as at the date of this return
Name: S KOUYOUMDJIAN

Shareholding 57 : 1 ORDINARY A shares held as at the date of this return
Name: Y EK LALANI

Shareholding 58 : 1 ORDINARY A shares held as at the date of this return
Name: LANAZUL HOLDINGS S.A

Shareholding 59 : 1 ORDINARY A shares held as at the date of this return
Name: MEHEK INVESTMENTS LIMITED

Shareholding 60 : 2 ORDINARY A shares held as at the date of this return
Name: TANNADICE LIMITED

Shareholding 61 : 1 ORDINARY A shares held as at the date of this return
Name: A LISTER

Shareholding 62 : 1 ORDINARY A shares held as at the date of this return
Name: CLEARBELL LTD

Shareholding 63 : 1 ORDINARY A shares held as at the date of this return

Name: **DANNADALE HOLDINGS LTD**

Shareholding 64 : **1 ORDINARY A shares held as at the date of this return**
Name: **DORE HOLDINGS LTD**

Shareholding 65 : **4 ORDINARY A shares held as at the date of this return**
Name: **FAHAD PROPERTY COMPANY LTD**

Shareholding 66 : **1 ORDINARY A shares held as at the date of this return**
Name: **GLEBE INTERNATIONAL LTD**

Shareholding 67 : **1 ORDINARY A shares held as at the date of this return**
Name: **HOLBORN INVESTMENTS LTD**

Shareholding 68 : **1 ORDINARY A shares held as at the date of this return**
Name: **KEARNY HOLDINGS LTD**

Shareholding 69 : **1 ORDINARY A shares held as at the date of this return**
Name: **KHALIL ASSOCIATES LTD**

Shareholding 70 : **1 ORDINARY A shares held as at the date of this return**
Name: **KHALIL ASSOCIATES LTD**

Shareholding 71 : **1 ORDINARY A shares held as at the date of this return**
Name: **LINREAD HOLDINGS LTD**

Shareholding 72 : **1 ORDINARY A shares held as at the date of this return**
Name: **NBWB LTD**

Shareholding 73 : **1 ORDINARY A shares held as at the date of this return**
Name: **OVENDA LTD**

Shareholding 74 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHADWELL PROPERTIES LTD**

Shareholding 75 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHAHNAZ HUSAIN HERBAL INT (UK) LTD**

Shareholding 76 : **1 ORDINARY A shares held as at the date of this return**
Name: **TAS LTD**

Shareholding 77 : **1 ORDINARY A shares held as at the date of this return**
Name: **UNION CONCEPTS LTD**

Shareholding 78 : **1 ORDINARY A shares held as at the date of this return**

Name: UNION CONCEPTS LTD

Shareholding 79 : 1 ORDINARY A shares held as at the date of this return
Name: WHITEHALL BUILD & INVESTMENTS LTD

Shareholding 80 : 1 ORDINARY A shares held as at the date of this return
Name: ZELFI LTD

Shareholding 81 : 1 ORDINARY A shares held as at the date of this return
Name: L MAVROMATIS

Shareholding 82 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL GREEN AND MARCIA GREEN

Shareholding 83 : 1 ORDINARY A shares held as at the date of this return
Name: ANTONIOS MIKELLIDES

Shareholding 84 : 1 ORDINARY A shares held as at the date of this return
Name: M MOALLEMZADEH

Shareholding 85 : 1 ORDINARY A shares held as at the date of this return
Name: CHAUDHRY MOHAMED

Shareholding 86 : 1 ORDINARY A shares held as at the date of this return
Name: GEORGINA FREDERICKE MORRIS

Shareholding 87 : 1 ORDINARY A shares held as at the date of this return
Name: MESSRS JAMALULLAIL & MUDZIAH

Shareholding 88 : 1 ORDINARY A shares held as at the date of this return
Name: BRUNO PANIALE AND KAREN PANIALE

Shareholding 89 : 2 ORDINARY A shares held as at the date of this return
Name: R MATHRANI & N PANJABI

Shareholding 90 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL GARETH CARTER

Shareholding 91 : 1 ORDINARY A shares held as at the date of this return
Name: MR & MRS J POTAL

Shareholding 92 : 1 ORDINARY A shares held as at the date of this return
Name: WHITESAND PROPERTIES

Shareholding 93 : 1 ORDINARY A shares held as at the date of this return

Name: WHITESAND PROPERTIES

Shareholding 94 : 1 ORDINARY A shares held as at the date of this return
Name: K S RACY

Shareholding 95 : 1 ORDINARY A shares held as at the date of this return
Name: RAYMOND JACK SLOAN AND JULIA ROSEN

Shareholding 96 : 1 ORDINARY A shares held as at the date of this return
Name: SIR JOHN & LADY DOROTHY READ

Shareholding 97 : 1 ORDINARY A shares held as at the date of this return
Name: SHERINE SALEM

Shareholding 98 : 1 ORDINARY A shares held as at the date of this return
Name: ISABELLA SERAGNOLI

Shareholding 99 : 2 ORDINARY A shares held as at the date of this return
Name: MRS H SHACKMAN

Shareholding 100 : 1 ORDINARY A shares held as at the date of this return
Name: P P SHAH

Shareholding 101 : 1 ORDINARY A shares held as at the date of this return
Name: R SODHA

Shareholding 102 : 1 ORDINARY A shares held as at the date of this return
Name: P & T SONECHA

Shareholding 103 : 1 ORDINARY A shares held as at the date of this return
Name: NEERAV SONEJI

Shareholding 104 : 1 ORDINARY A shares held as at the date of this return
Name: SOUTHERN ROCK LIMITED

Shareholding 105 : 1 ORDINARY A shares held as at the date of this return
Name: MRS H & MISS H O STEYN

Shareholding 106 : 1 ORDINARY A shares held as at the date of this return
Name: M MIMRIKOV & Z SZAFRAN

Shareholding 107 : 1 ORDINARY A shares held as at the date of this return
Name: ABDUL RAHMAN TABALO

Shareholding 108 : 1 ORDINARY A shares held as at the date of this return

Name: TALAL AND HANADI COMPANY LIMITED

Shareholding 109 : 1 ORDINARY A shares held as at the date of this return
Name: SHARON TENAMI

Shareholding 110 : 1 ORDINARY A shares held as at the date of this return
Name: TRIANTAFYLLIA DIONYSSOPOULOU

Shareholding 111 : 1 ORDINARY A shares held as at the date of this return
Name: BOZO VUKOVIC

Shareholding 112 : 1 ORDINARY A shares held as at the date of this return
Name: M VUREVAKIS

Shareholding 113 : 1 ORDINARY A shares held as at the date of this return
Name: RAVINDER SINGH WALIA

Shareholding 114 : 1 ORDINARY A shares held as at the date of this return
Name: S WESTWELL

Shareholding 115 : 1 ORDINARY A shares held as at the date of this return
Name: C MORISHITA & S WILLIAMS

Shareholding 116 : 1 ORDINARY A shares held as at the date of this return
Name: WILLOWGREEN LIMITED

Shareholding 117 : 1 ORDINARY A shares held as at the date of this return
Name: MARK WOOLLEY AND FRANCES WOOLLEY

Shareholding 118 : 1 ORDINARY A shares held as at the date of this return
Name: CHARLOTTE ELIZABETH YELDHAM

Shareholding 119 : 1 ORDINARY A shares held as at the date of this return
Name: ZELFI LIMITED

Shareholding 120 : 2 ORDINARY B shares held as at the date of this return
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.