



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

**X3NB6WQI**

*Company Name:* **PORTLAND REGISTRARS LIMITED**

*Company Number:* **02254697**

*Date of this return:* **15/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR 89 NEW BOND STREET  
LONDON  
W1S 1DA**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR LAURENCE WARREN**

Surname: **FINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR LUTFY**

Surname: **OSSMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RICHARD BARRY**

Surname:                           **ROSENBERG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **SINANAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARC**

*Surname:*                                **VOULTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BARRY ROSENBERG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE WARREN FINGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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