



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **153 PORTNALL ROAD LIMITED**

*Company Number:* **03318016**

*Date of this return:* **29/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **153C PORTNALL ROAD  
LONDON  
UNITED KINGDOM  
W9 3BN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **LUISA**

*Surname:* **BOSCO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MISS LUISA**

*Surname:* **BOSCO**

*Former names:*

*Service Address:* **153C PORTNALL ROAD  
LONDON  
UNITED KINGDOM  
W9 3BN**

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

*Date of Birth:* **10/03/1981** *Nationality:* **ITALIAN**

*Occupation:* **PRODUCT DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS ALICIA CLAIRE**

*Surname:*                         **CENIZO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREA**

*Surname:*                      **HIGGINS**

*Former names:*

*Service Address:*            **153A PORTNALL ROAD**  
                                      **LONDON**  
                                      **W9 3BN**

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

*Date of Birth:*    **15/04/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 shares held as at the date of this return**  
*Name:* **ANDREA HIGGINS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUISA BOSCO**

## Authorisation

*Authenticated*

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

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