



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

XMTQYR90

Company Name: **153 PORTNALL ROAD LIMITED**

Company Number: **03318016**

Date of this return: **29/01/2011**

SIC codes: **9600**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA MARIE**

Surname: **STEELE**

Former names: **FORREST**

Service Address recorded as Company's registered office

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **THERESA MARIE**

Surname: **STEELE**

Former names:

Service Address: **153 FLAT B
153 PORTNALL ROAD MAIDA VALE
LONDON
W9 3BN**

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

Date of Birth: **17/07/1977** *Nationality:* **BRITISH**
Occupation: **HR PROFESSIONAL**

Company Director **3**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 shares held as at 2011-01-29
Name: ANDREA HIGGINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-29
Name: THERESA STEELE

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-29
1 shares transferred on 2010-10-12
Name: NICOLA MCKILLIGAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-29
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.