



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **233 PORTNALL ROAD (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **03452824**

*Date of this return:* **07/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 HIGHFIELD ROAD  
LONDON  
UNITED KINGDOM  
NW11 9LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOSOVIC**

*Former names:*

*Service Address:* **8 HIGHFIELD ROAD  
LONDON  
NW11 9LS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL PATRICK**

*Surname:*                **DAVITT**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT  
233 PORTNALL ROAD  
LONDON  
W9 3BL**

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

*Date of Birth:*    **25/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **LABOURER**

*Company Director*    **2**

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

*Surname:*                            **JOSOVIC**

*Former names:*

*Service Address:*                **8 HIGHFIELD ROAD**  
   **LONDON**  
   **NW11 9LS**

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

*Date of Birth:*    **23/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

## 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>3</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>(A) ONE VOTE PER SHARE (B)-(D) N/A</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>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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:* **MICHAEL DAVITT**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A DE COSSON**

## Authorisation

*Authenticated*

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

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