

AR01 (ef)

Annual Return



X1.IEFK9M

Received for filing in Electronic Format on the:

12/10/2012

Company Name:

233 PORTNALL ROAD (MANAGEMENT) COMPANY LIMITED

Company Number:

03452824

Date of this return:

07/10/2012

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

8 HIGHFIELD ROAD

NW119LS

Officers of the company

Company Secretary Type: Full forename(s):	1 Person 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 Re	esident: ENGLAND
Date of Birth: 25/05/1945	Nationality: BRITISH
Occupation: LABOURE	·

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)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 0 0
Prescribed partic	culars		
(A) ONE VOTE PEI	R SHARE (B)-(D) N/A		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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.