



Companies House

AR01 (ef)

Annual Return



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Company Name: **Porthos Land Limited**

Company Number: **03890595**

Date of this return: **08/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 5 CLARIDGE HOUSE
32 DAVIES STREET
LONDON
ENGLAND
W1K 4ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SONIA**

Surname: **LAWRENCE**

Former names:

Service Address: **2 CHESTER SQUARE
LONDON
UNITED KINGDOM
SW1W 9HH**

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

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHARLOTTE LUCY ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **FLAT 4 10-12 NORTH MEWS
LONDON
UNITED KINGDOM
WC1N 2JN**

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

Date of Birth: **10/07/1984**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 shares held as at the date of this return**
Name: **CLIFFORD LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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