



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTLAND CONSULTING LTD**

Company Number: **04256719**

Date of this return: **23/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN JOHN**

Surname: **SAYWOOD**

Former names:

Service Address: **11 WOODLANDS PARK
COLDSTREAM
BERWICKSHIRE
TD12 4LL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **LANGFORD**

Former names:

Service Address: **90 BOILEAU ROAD
BARNES
LONDON
SW13 9BP**

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **SAYWOOD**

Former names:

Service Address: **11 WOODLANDS PARK
COLDSTREAM
BERWICKSHIRE
TD12 4LL**

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

Date of Birth: **18/04/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
NON-VOTING RIGHTS			

Class of shares	B ORDINARY	<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>			
NON-VOTING RIGHTS			

Class of shares	C ORDINARY	<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>			
VOTING RIGHTS			

Class of shares	D ORDINARY	<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>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 C ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN SAYWOOD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JANET SAYWOOD**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN LANGFORD**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **PEGGY LOUISE LANGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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