



Companies House
— for the record —

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Annual Return



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Company Name: **PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED**

Company Number: **04365002**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE PLACE ANCHOR
BOULEVARD ADMIRALS
PARK CROSSWAYS
DARTFORD
KENT
DA2 6SN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE WILLIAM PRICE
MCKENZIE**

Address: **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY
KT20 6QN**

Director 1 :

Name: **MR BERNARD ANTHONY
DEMPSEY**

Address: **5 BERRYFIELD CLOSE
BICKLEY
BROMLEY
KENT
BR1 2WF**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **DAVID JOHN HUNTER**

Address: **MEADOW WAY WOODLANDS CLOSE
CRANLEIGH
SURREY
GU6 7HP**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW JACKSON**

Address: **SANDHILLS 8 THE DELL
FULBECK
MORPETH
NORTHUMBERLAND
NE61 3JY**

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MATTHEW REED**

Address: **24 BOWGREAVE DRIVE
BOWGREAVE
GARSTANG
LANCASHIRE
PR3 1TD**

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PETER VALENTINE RYAN**

Address: **2 REAMS FARM
LOWER STREET
HILDENBOROUGH
KENT
TN11 8PT**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **LAING O'ROURKE (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**