Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**PORTMAN TOWERS PROPERTIES LIMITED**
Company Number:	**04649286**
Date of this return:	**17/01/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 ST. MARGARETS ROAD** **EDGWARE** **MIDDLESEX** **UNITED KINGDOM** **HA8 9UU**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**SHEIKH SAOUD BIN MOHAMMED BIN**

Surname: **AL THANI**

Former names:

Service Address: **SL SAUDVILLA**
25 NAFA'A BIN JUBAIR ST
DOHA
QATAR
QATAR
FOREIGN

Company Director   *1*

Type: **Person**
Full forename(s):   **SAAD**

Surname: **AL DUHAIMI**

Former names:

Service Address: **SH SAUD VILLA**
                           25 NAFA A BIN JUBAIRE STREET
                           DOHA
                           QATAR
                           FOREIGN

Country/State Usually Resident: **QATAR**

Date of Birth: **21/07/1962**   *Nationality:* **QATARI**
Occupation: **EMPLOYEE**

Company Director 2

Type: **Person**

Full forename(s): **SHEIKH SAOUD BIN MOHAMMED BIN ALI**

Surname: **AL THANI**

Former names:

Service Address: **SL SANDVILLA**
25 NAFA A BIN JUBAIR STREET
DOHA
QUTAR
QATAR
FOREIGN

Country/State Usually Resident: **QATAR**

Date of Birth: **28/02/1966**   *Nationality:* **QATARI**

Occupation: **CHAIRMAN NATIONAL COUNCIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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: **SHEIKH SAOUD BIN MOHAMMED BINALI AL THANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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