

AR01 (ef)

Annual Return



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Company Name: PORTMAN TOWERS PROPERTIES LIMITED

Company Number: 04649286

Date of this return: 17/01/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

Office:

68 ST. MARGARETS ROAD

EDGWARE MIDDLESEX

UNITED KINGDOM

HA89UU

Officers of the company

Company Secretary

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 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 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 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 GBP	Number allotted Aggregate nominal value	1 1
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars		•	

Statement of Capital (Totals)				
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2010

Name: SHEIKH SAOUD BIN MOHAMMED BINALI AL THANI

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.