



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTMAN TOWERS PROPERTIES LIMITED**

Company Number: **04649286**

Date of this return: **17/01/2011**

SIC codes: **7020**

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 SAUD BIN MOHAMMED BIN**

Surname: **AL THANI**

Former names:

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

Company Director ***I***

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	<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>			
.			

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 17/01/2011 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 2011-01-17**

Name: **SHEIKH SAUD 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.