



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2011**

**X3QG7SNS**

*Company Name:* **115 PORTOBELLO ROAD LIMITED**

*Company Number:* **04701084**

*Date of this return:* **18/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **36 ROWALLAN ROAD  
LONDON  
ENGLAND  
SW6 6AG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN LYNNE**

*Surname:*                         **TODD**

*Former names:*

*Service Address:*                **19 WARWICK GARDENS  
LONDON  
ENGLAND  
W14 8PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WARREN BRADLEY**

*Surname:* **TODD**

*Former names:*

*Service Address:* **19 WARWICK GARDENS  
LONDON  
ENGLAND  
W14 8PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 2011-03-18**  
*Name:* **HOLLAND PARK INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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