



Companies House

AR01 (ef)

Annual Return



X4FFQBVE

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **70/74 PORTLAND PLACE LIMITED**

Company Number: **05214379**

Date of this return: **25/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 CASTLE GATE
CASTLE STREET
HERTFORD
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOLETKA**

Former names:

Service Address: **74 PORTLAND PLACE
LONDON
W1B 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD MICHAEL**

Surname: **LEE**

Former names:

Service Address: **FLAT 5 74 PORTLAND PLACE
LONDON
W1B 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY MARYZA**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 2 70-74 PORTLAND PLACE
LONDON
W1B 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1933** *Nationality:* **SWISS**

Occupation: **WIFE**

Company Director 4

Type: **Person**

Full forename(s): **THE RT HON LORD ROBERT DAVID**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 2 7-74 PORTLAND PLACE
LONDON
W1B 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1936** *Nationality:* **BRITISH**

Occupation: **MEMBER HOUSE OF LORDS**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **TAMMAN**

Former names:

Service Address: **70 PORTLAND PLACE
LONDON
W1B 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1965** *Nationality:* **ITALIAN**

Occupation: **PSYCHOTHERAPIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR DANIELE LEON**

Surname: **TAMMAN**

Former names:

Service Address: **70 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1952** *Nationality:* **ITALIAN**
Occupation: **CO DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LADY ESTELLE MARILYN**

Surname: **WOLFSON OF MARYLEBONE**

Former names:

Service Address: **FLAT 3 74 PORTLAND PLACE
LONDON
W1B 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1945**

Nationality: **BRITISH**

Occupation: **ROYAL COLLEGE OF
PHYSICIANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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