



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **PORTREE (H&I) LIMITED**

Company Number: **05788648**

Date of this return: **20/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **11 UPPER GROSVENOR STREET
MAYFAIR
LONDON
W1K 2ND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SHAILLY**

Surname: **GANDESHA CHANDOK**

Former names:

Service Address: **1 KILN WAY
NORTHWOOD
MIDDLESEX
HA6 3SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARDIP VIRDEE**

Surname: **SINGH**

Former names:

Service Address: **47 CHAIN HOUSE LANE
WHITESTAKE
PRESTON
LANCASHIRE
PR4 4LD**

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

Date of Birth: **12/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BHARAT**
Surname: **THAKRAR**
Former names:
Service Address: **17 LAWSON GARDENS**
 PINNER
 MIDDLESEX
 HA5 2EB

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ARE PRESERVED BY THE SHAREHOLDERS.		

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 20/04/2010 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 20/04/2010

Name: **SCALEMOUNT LIMITED**

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.