



Companies House

**AR01** (ef)

**Annual Return**



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**X40YMN8A**

*Company Name:* **PORTLAND PLACE SECRETARIES LIMITED**

*Company Number:* **06036731**

*Date of this return:* **22/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O RICHES & COMPANY  
1 DUCHESS STREET  
LONDON  
W1W 6AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD GARETH**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **26 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
KT12 1JY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. RICHARD GARETH**

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **26 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
KT12 1JY**

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

*Date of Birth:*    **14/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **CASO**

*Former names:*

*Service Address:* **3 LYNWOOD CLOSE  
WOODHAM  
WOKING  
SURREY  
GU21 5TJ**

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

*Date of Birth:* **25/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR. PATRICK PETER**

*Surname:*                **MCAVOY**

*Former names:*

*Service Address:*        **33 SAVILLE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 4BQ**

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

*Date of Birth:*    **27/04/1953**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUBSCRIBER DIRECTORS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUBSCRIBER SECRETARIES LIMITED**

## Authorisation

*Authenticated*

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

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