



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **TYSOE MANAGEMENT LIMITED**

Company Number: **06059317**

Date of this return: **04/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UPPERTON FARM HOUSE
2 ENYS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2DE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PORTLAND FINANCIAL MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **3RD FLOOR MUTUAL HOUSE
70 CONDUIT STREET MAYFAIR
LONDON
UNITED KINGDOM
W1S 2GF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04930050**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN DAVID**

Surname: **JOHN**

Former names:

Service Address: **12 TYSOE STREET
LONDON
EC1R 4RQ**

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

Date of Birth: **18/01/1978** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE JANE**

Surname: **O'DOHERTY**

Former names:

Service Address: **GROUND FLOOR FLAT 12 TYSOE STREET
LONDON
EC1R 4RQ**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Corporate**

Name: **PORTLAND FINANCIAL MANAGEMENT SA**

*Registered or
principal address:* **7 RUE DE LA CROIX D'OR
1204
GENEVA
SWITZERLAND**

European Economic Area (EEA) Company

Register Location: **GENEVA, SWITZERLAND**

Registration Number: **CH170.3.031.105-7**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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: **CATHARINE O'DOHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BENJAMIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON PROPERTIES 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.