



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSLBPRQR

Received for filing in Electronic Format on the: **17/02/2011**

---

*Company Name:* **89 PORTOBELLO ROAD LIMITED**

*Company Number:* **06096226**

*Date of this return:* **12/02/2011**

*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):*            **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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 100 ORDINARY shares held as at 2011-02-12  
*Name:* COURTNEY INVESTMENTS 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.