



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 PORTLAND RISE LIMITED**

Company Number: **06145484**

Date of this return: **08/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **24 PORTLAND RISE
LONDON
N4 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER EDWARD**

Surname: **JEATER**

Former names:

Service Address: **24 PORTLAND RISE
FIRST FLOOR FLAT
LONDON
UNITED KINGDOM
N4 2PP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **O'DONOGHUE**

Former names:

Service Address: **BST FT 24A PORTLAND RISE
LONDON
ENGLAND
N4 2PP**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **SITE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MS EHRYN LEE**

Surname: **TORRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977**

Nationality: **CANADIAN**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS (COMPANY DOES NOT TRADE NOR MAKE A PROFIT) 1 SHARE ALLOWS 1 VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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: **ALEXANDER JEATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DI ROLLO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS O DONOGHUE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADONIC ENTERPRISERS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EHRYN TORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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