



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Portman Commerce Limited**

*Company Number:* **06493481**

*Date of this return:* **05/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or  
principal address:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4052659**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **CORDWELL**

*Former names:*

*Service Address:*                **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

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

*Date of Birth:*    **21/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JANET TREACY**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **2 WELLMEADOW COTTAGES  
SCHOOL HOUSE LANE  
HORSMONDEN  
KENT  
ENGLAND  
TN12 8BL**

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

*Date of Birth:* **24/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PR**

*Surname:*                      **SNOWDEN**

*Former names:*

*Service Address:*            **SUITE 100  
11 ST JAMES'S PLACE  
UNITED KINGDOM  
SW1A 1NP**

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

*Date of Birth:*    **28/05/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL EQUAL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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 2010-02-05  
*Name:* PTC INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-02-05  
*Name:* PTC SECURITIES LIMITED

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### *Authorisation*

*Authenticated*

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

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