



Companies House

AR01 (ef)

Annual Return



X413U9LE

Received for filing in Electronic Format on the: **12/02/2015**

Company Name: **Portman Commerce Limited**

Company Number: **06493481**

Date of this return: **05/02/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PATERSON**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CORDWELL**

Former names:

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

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **PATERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Corporate**

Name: **AUTHORISED SIGNATORY LIMITED**

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

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **08424382**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS JANET TREACY PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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