



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 PORTLAND STREET RESIDENTS LTD**

*Company Number:* **07328707**

*Date of this return:* **28/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 KINGSWOOD  
MARCHWOOD  
SOUTHAMPTON  
ENGLAND  
SO40 4YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HMS PROPERTY MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **27 KINGSWOOD  
MARCHWOOD  
SOUTHAMPTON  
UNITED KINGDOM  
SO40 4YQ**

## *European Economic Area (EEA) Company*

*Register Location:* **HAMPSHIRE ENGLAND**  
*Registration Number:* **05638048**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAYMIE DANIEL**

*Surname:*                         **BALFE**

*Former names:*

*Service Address:*                **THE WHITE HOUSE 45 LEAM TERRACE  
LEAMINGTON SPA  
UNITED KINGDOM  
CV31 1BQ**

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

*Date of Birth:*    **24/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **FLAT 3  
14 PORTLAND STREET  
LEAMINGTON SPA  
UNITED KINGDOM  
CV32 5HE**

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

*Date of Birth:* **04/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JAYMIE DANIEL BALFE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-18**  
*Name:* **CLAIRE LOUISE RATTEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WRIGHT**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-18**  
*Name:* **KATE ELIZABETH JENKINS**

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

*Name:* **ANNALISE MALLIA**

## *Authorisation*

*Authenticated*

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

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