



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07328707**

Date of this return: **28/07/2014**

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**

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**

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>	1

Prescribed particulars

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

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 28/07/2014 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 2014-03-10
Name: **CHRISTOPHER WRIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES SALIBA**
Name: **ANNALISE MALLIA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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