



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 PORTLAND PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **07463905**

Date of this return: **08/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **23 SPRING STREET
LONDON
UNITED KINGDOM
W2 1JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRECHER HERON PLACE 3 GEORGE STREET
LONDON
W1U 3QG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **GOURGEY**

Former names:

Service Address: **23 SPRING STREET
LONDON
UNITED KINGDOM
W1 1JA**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **SDG REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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