



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07463905**

Date of this return: **08/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PW**

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 ***I***

Type: **Person**

Full forename(s): **MR JOAO PAULO**

Surname: **PESSOA DE ARAUJO**

Former names:

Service Address: **APARTMENT 1 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PW**

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

Date of Birth: **10/02/1956**

Nationality: **PORTUGUESE**

Occupation: **N/A**

Company Director **2**

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

Surname: **TIKHTUROV**

Former names:

Service Address: **5 PORTLAND PLACE**
 APARTMENT 1
 LONDON
 ENGLAND
 W1B 1PW

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

Date of Birth: **28/01/1988** *Nationality:* **RUSSIAN**
Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOAO PAULO PESSOA DE ARAUJO

Name: BEATRICE PESSOA DE ARAUJO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZI WEI ZHOU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN LIVERAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: OLEG TIKHTUROV

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARION MALHOITRE

Name: MARINE MALHOITRE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HENRYCK EJDELBAUM

Name: ANNA EJDELBAUM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MURRAY SWEET

Name: ELIZABETH SWEET

Authorisation

Authenticated

This form was authorised by one of the following:

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