



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTMAN SQUARE PARTNERS (ALTERNATIVES) LIMITED**

Company Number: **08876126**

Date of this return: **04/02/2016**

SIC codes: **78109**

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

Situation of Registered Office: **HAYES FARM HOUSE
BARCOMBE MILLS ROAD BARCOMBE
LEWES
EAST SUSSEX
BN8 5BP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK EDWARD HAY**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **HEADHUNTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PENELOPE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **GENERAL TRADER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: MARK YOUNG

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: PENELOPE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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