



Companies House

AR01 (ef)

Annual Return



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Company Name: **225a Portobello Limited**

Company Number: **09419447**

Date of this return: **21/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **8B ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
ENGLAND
NW11 8ED**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMSHID**

Surname: **AMIRI**

Former names:

Service Address: **8B ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
ENGLAND
NW11 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMIR AHMAD**

Surname: **MOAVEN**

Former names:

Service Address: **8B ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8ED**

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

Date of Birth: **07/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE OF £1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 SHARE OF £1 EACH shares held as at the date of this return**
Name: **JAMSHID AMIRI**

Shareholding 2 : **1 ORDINARY SHARE OF £1 EACH shares held as at the date of this return**
Name: **SHOKOUH NAZEMI TEHRAN**

Shareholding 3 : **0 ORDINARY SHARE OF £1 EACH shares held as at the date of this return**
1 shares transferred on 2015-02-04
Name: **WOODBERRY SECRETARIAL 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.