



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **PROSPERO PORTFOLIOS LIMITED**

Company Number: **02304373**

Date of this return: **12/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY MARION**

Surname: **MCKEE**

Former names:

Service Address: **27 HOLLY PARK GARDENS
FINCHLEY
LONDON
UNITED KINGDOM
N3 3NG**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES SABAH**

Surname: **KEHELA**

Former names:

Service Address: **27 HOLLY PARK GARDENS
FINCHLEY
LONDON
UNITED KINGDOM
N3 3NG**

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

Date of Birth: **01/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET MARY MARION**

Surname: **MCKEE**

Former names:

Service Address: **27 HOLLY PARK GARDENS
FINCHLEY
LONDON
UNITED KINGDOM
N3 3NG**

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

Date of Birth: **10/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY OF £1 EACH | <i>Number allotted</i> | 50000 |
| | (£0.25P PAID 12/10/1988) | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0.75 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **25000 ORDINARY OF £1 EACH (£0.25P PAID 12/10/1988) shares held as at the date of this return**
Name: **CHARLES SABAH KEHELA**

Shareholding 2 : **25000 ORDINARY OF £1 EACH (£0.25P PAID 12/10/1988) shares held as at the date of this return**
Name: **MARGARET MARY MARION MCKEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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