



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTLAND GATE ESTATES LIMITED**

Company Number: **02446649**

Date of this return: **27/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DAWN & CO
38 LANGHAM STREET
LONDON
W1W 7AR**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **69 PETERBOROUGH ROAD
FULHAM
LONDON
SW6 3BT**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY MARTIN**

Surname: **CHARLES**

Former names:

Service Address: **DIAL HOUSE
SANDY LANE
OXTED
SURREY
RH8 9LU**

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

Date of Birth: ****/07/1957** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **69 PETERBOROUGH ROAD
FULHAM
LONDON
SW6 3BT**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS.

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 27/11/2015 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 shares held as at the date of this return**
Name: **PAUL CHARLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHOK PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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