



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

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*Company Name:* **24 PORTLAND RISE LIMITED**

*Company Number:* **06145484**

*Date of this return:* **08/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 PORTLAND RISE  
LONDON  
N4 2PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERIC GUNN**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **3 BROMLEY LANE  
CHISLEHURST  
KENT  
BR7 6LL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN**

*Surname:* **DI ROLLO**

*Former names:*

*Service Address:* **24 PORTLAND RISE  
LONDON  
N4 2PP**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **09/09/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO DIVIDENDS (COMPANY DOES NOT TRADE NOR MAKE A PROFIT) 1 SHARE ALLOWS 1 VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* ERIC MCKAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* PAUL DI ROLLO

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* AYODEJI AKINTONWA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* MARK THOMAS O DONOGHUE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* ADONIC ENTERPRISERS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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