



Companies House
— for the record —

AR01 (ef)

Annual Return



X15Q7J00

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Company Name: 24 PORTLAND RISE LIMITED

Company Number: 06145484

Date of this return: 08/03/2012

SIC codes: 96090

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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: ERIC MCKAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DI ROLLO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AYODEJI AKINTONWA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK THOMAS O DONOGHUE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
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.