



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO-PORTUGUESE LIMITED**

Company Number: **05453318**

Date of this return: **16/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR
12 ST GEORGE STREET
LONDON
W1S 2FB**

Officers of the company

Company Secretary 1

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

Surname: **HAYHURST**

Former names:

Service Address: **ABESTERS LODGE
ROUNDHURST
HASLEMERE
SURREY
GU27 3BN**

Company Director **1**

Type: **Person**

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

Surname: **PELTZ**

Former names:

Service Address: **9 CAVENDISH AVENUE
ST JOHNS WOOD
LONDON
NW8 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHING TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON FREEHOLDS 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.