



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2012**

**X1DDXDV6**

*Company Name:* **1 PORTLAND PLACE MANAGEMENT LIMITED**

*Company Number:* **06959514**

*Date of this return:* **11/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **MILL FARM STATION ROAD  
FLAX BOURTON  
BRISTOL  
UNITED KINGDOM  
BS48 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID KEITH**

*Surname:* **SMITHIES**

*Former names:*

*Service Address:* **MILL FARM  
STATION ROAD FLAX BOURTON  
BRISTOL  
AVON  
BS48 1NG**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID KEITH**

*Surname:* **SMITHIES**

*Former names:*

*Service Address:* **MILL FARM  
STATION ROAD FLAX BOURTON  
BRISTOL  
AVON  
BS48 1NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1947**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

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

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