



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 Portland Place Management Limited**

*Company Number:* **06959514**

*Date of this return:* **11/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE  
BUSINESS PARK  
, TOWER LANE, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**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  
UNITED KINGDOM  
BS48 1NG**

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*Company Director* 1

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

*Surname:* **SMITHIES**

*Former names:*

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

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

*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.