



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8SA9INL

Received for filing in Electronic Format on the: **27/03/2010**

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

*Company Number:* **06145484**

*Date of this return:* **08/03/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **MACKAY**

*Former names:*

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

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*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:* **1969-09-09**

*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>
<i>Prescribed particulars</i>	<b>NO DIVIDENDS (COMPANY DOES NOT TRADE NOR MAKE A PROFIT) 1 SHARE ALLOWS 1 VOTE</b>		

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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 08/03/2010 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 08/03/2010**

*Name:* **ERIC MCKAY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

**PAUL DI ROLLO**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

**AYODEJI AKINTONWA**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

**GARY SILVER**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 08/03/2010**

*Name:* **ADONIC ENTERPRISERS LTD**

*Address:*

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*Authorisation*

*Authenticated*

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

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