



Companies House

AR01 (ef)

Annual Return



X3FPMUPK

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **27 SALISBURY ROAD (HOVE) LIMITED**

Company Number: **04268676**

Date of this return: **10/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SHAW**

Former names:

Service Address: **27A SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AE**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SANJANA**

Surname: **KAURA**

Former names:

Service Address: **48 LORNA RD
HOVE
E.SUSSEX
BN3 3EN**

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

Date of Birth: **13/01/1968** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **KEMP**

Former names:

Service Address: **SECOND AND THIRD FLOOR MAISONETTE 27 SALISBURY
ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AE**

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

Date of Birth: **28/01/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA JAQUELINE**

Surname: **SAMONIANS**

Former names:

Service Address: **FLAT 1 27 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AE**

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

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **JULIE**

Surname: **SHAW**

Former names:

Service Address: **27A SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AE**

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

Date of Birth: **01/09/1980** *Nationality:* **BRITISH**

Occupation: **WITNESS CARE OFFICER**

Company Director **5**

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **27A SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1978** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT PROJECT
MANAGER**

Company Director 6

Type: **Corporate**
Name: **GOODWOOD INVESTMENTS LTD**

*Registered or
principal address:* **126 WESTERN ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 2AD**

European Economic Area (EEA) Company

Register Location: **ALDERNEY**
Registration Number: **Y**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

(A) NO BUSINESS SHALL BE TRANSACTED AT A COMPANY MEETING UNLESS A QUORUM OF AT LEAST THREE-QUARTERS OF THE MEMBERS ARE PRESENT IN PERSON, OR TWO MEMBERS WHICHEVER IS THE GREATER, OR BY PROXY, OR BEING A CORPORATION BY A DULY AUTHORISED REPRESENTATIVE AND REGULATION 40 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER AND REGULATIONS 46 AND 59 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. NO RESOLUTION SHALL BE PASSED UNLESS AT LEAST TWO-THIRDS OF THE VOTES CAST ON THE VOTE CAST ARE IN FAVOUR OF THAT RESOLUTION. (B) THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION WHETHER IN THE NATURE OF CAPITAL OR INCOME IS MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY (C) IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND IF AFTER THE DISCHARGE OF ALL OF THE COMPANY'S DEBTS AND LIABILITIES AND PROVIDING FOR THE COSTS AND EXPENSES OF THE WINDING UP THERE REMAINS A SURPLUS, SUCH SURPLUS SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS (D) NO MEMBER, OTHER THAN A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER, SHALL BE ENTITLED TO TRANSFER ANY SHARE OR EXECUTE ANY DECLARATION OF TRUST OR ENTER INTO ANY AGREEMENT IN RELATION TO VOTING IN RESPECT OF SUCH SHARE:- (I) IN FAVOUR OF ANY PERSON NOT BEING AN OWNER, OR (II) IN SUCH MANNER AS WOULD PROCURE ANY OWNER TO HOLD (OTHER THAN IN A FIDUCIARY CAPACITY) MORE SHARES THAN REPRESENT MORE THAN ONE SHARE FOR EACH PROPERTY FOR WHICH HE IS THE OWNER. NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF THE NOMINAL VALUE. THE DIRECTORS MAY IN THEIR ABSOLUTE AND UNCONTROLLED DISCRETION, AND WITHOUT ASSIGNING REASON THEREFOR, REFUSE TO REGISTER ANY PROPOSED TRANSFER OF SHARE UNLESS THEY ARE SATISFIED BEYOND REASONABLE DOUBT THAT THE FOREGOING CONDITIONS OF THIS ARTICLE ARE BEISNG COMPLIED WITHIN IN REGARD THERETO. SAVE AS AFORESAID EVERY SHARE SHALL BE REGISTERED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-24

Name: TIMOTHY NORMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GOODWOOD INVESTMENTS LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA SAMONIANS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SANJANA KAURA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEMP

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS SHAW

Name: JULIE SHAW

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-22

Name: PHILLIP DARRYL GRANT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-26

Name: REBECCA CLUETT

Name: GINO JAMES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CERI JONES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE DRAKE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN YOUNG

Name: SUSAN TONER

Authorisation

Authenticated

This form was authorised by one of the following:

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