



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05258445**

*Date of this return:* **13/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O NOW PROFESSIONAL PM  
71-72A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAUDIA XU-XU**

*Surname:* **SAYER**

*Former names:*

*Service Address:* **FLAT 2 27 CAMBRIDGE ROAD  
HOVE  
EAST SUSSEX  
BN3 1DE**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **NOW PROFESSIONAL PM**

*Registered or principal address:* **71-72A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2DS**

## *European Economic Area (EEA) Company*

*Register Location:* **MEON HOUSE, 189 PORTSWOOD ROAD, SOUTHAMPTON, SO17**  
*Registration Number:* **OC329571**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER JOHN**

*Surname:*                                **SPENCE**

*Former names:*

*Service Address:*                        **FLAT 2 27 CAMBRIDGE ROAD  
HOVE  
EAST SUSSEX  
BN3 1DE**

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

*Date of Birth:*    **05/01/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

**(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 2010-10-13**  
*Name:* **PETER SPENCE**

*Name:* **CLAUDIA XU-XU SAYER**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-10-13**  
*Name:* **JOSEPH REILLY**

*Name:* **AVRIL O'SHEA**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-10-13**  
*Name:* **ALISON CORNEY**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-10-13**  
*Name:* **LUCY BUNDY**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-10-13**  
*Name:* **JONATHAN WILLIAMS**

## *Authorisation*

*Authenticated*

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

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