



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

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

Company Number: **05258445**

Date of this return: **13/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ZEPHYR PM LTD
PO BOX 703 140 HILLSON DRIVE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 9PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ZEPHYR PROPERTY MANAGEMENT LTD**

Registered or principal address: **140 HILLSON DRIVE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 6PA**

European Economic Area (EEA) Company

Register Location: **THE ARMOURY, UNIT R1, FORT WALLINGTON, MILITARY RO**
Registration Number: **7713778**

Company Director 1

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

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1983** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SPENCE**

Name: **CLAUDIA XU-XU SAYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH REILLY**

Name: **AVRIL O'SHEA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON CORNEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY BUNDY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.