



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWJT94**

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

*Company Number:* **05258445**

*Date of this return:* **13/10/2015**

*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  
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**

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## *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:* **\*\*/01/1983** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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 13/10/2015 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:* **CLAUDIA XU-XU SAYER**

*Name:* **PETER SPENCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AVRIL O'SHEA**

*Name:* **JOSEPH REILLY**

*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.