



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **47 DV LIMITED**

*Company Number:* **07398241**

*Date of this return:* **06/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O FLAT 5  
DUBARRY HOUSE HOVE PARK VILLAS  
HOVE  
EAST SUSSEX  
BN3 6HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CHARLES**

*Surname:*                **CHEESMAN**

*Former names:*

*Service Address:*        **FLAT 5 HOVE PARK VILLAS  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HP**

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

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED - SOFTWARE  
DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS SALLY ANNE

*Surname:* HOLLAND

*Former names:*

*Service Address:* FLAT 5 HOVE PARK VILLAS  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1966 *Nationality:* BRITISH

*Occupation:* SELF EMPLOYED - EVENT  
ORGANISER

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VONNIE**

*Surname:*                            **HUGUENET**

*Former names:*

*Service Address:*                **FLAT 5 47**  
   **DENMARK VILLAS**  
   **HOVE**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN3 3TD**

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

*Date of Birth:*    **\*\*/08/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS RACHAEL SEN YENG**

*Surname:* **LEE**

*Former names:*

*Service Address:* **FLAT 4 DENMARK VILLAS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1986** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE IMPLEMENTATION  
CO-ORDINATOR AT BUPA INT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

## 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 06/10/2015 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:* **SALLY ANNE HOLLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES CHEESEMAN**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-27**  
*Name:* **VICTORIA JANE GOLDING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL SEN TENG LEE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA ANNUNCIATA DURAND**

## *Authorisation*

*Authenticated*

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

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