



Companies House

**AR01** (ef)

**Annual Return**



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**X31XGJOG**

*Company Name:* **Review (Southsea) Limited**

*Company Number:* **07504508**

*Date of this return:* **25/01/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE LYNNE**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **207 LONDON ROAD COWPLAIN  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 8ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE LYNNE**

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address:*        **207 LONDON ROAD COWPLAIN  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 8ER**

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

*Date of Birth:*    **06/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CLUTTON**

*Former names:*

*Service Address:* **43 MEON CLOSE  
PETERSFIELD  
HANTS  
ENGLAND  
GU32 3DW**

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

*Date of Birth:* **30/04/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL RICHARD**

*Surname:*                                **HAWES**

*Former names:*

*Service Address:*                        **13 PULENS LANE**  
   **PETERSFIELD**  
   **ENGLAND**  
   **GU31 4BZ**

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

*Date of Birth:*   **30/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS HELEN ANN**

*Surname:* **RAY**

*Former names:*

*Service Address:* **18 SHEPPARD CLOSE LOVEDEAN  
WATERLOOVILLE  
HANTS  
ENGLAND  
PO8 9HQ**

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

*Date of Birth:* **16/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI-PASSU.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **REVIEW (PETERSFIELD) LIMITED**

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## *Authorisation*

*Authenticated*

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

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