



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07504508**

Date of this return: **25/01/2016**

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: ****/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **CLUTTON**

Former names:

Service Address: **27 VINSON ROAD**
 LISS
 HANTS
 UNITED KINGDOM
 GU33 7NE

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN ANN**

Surname: **COUPER**

Former names: **RAY**

Service Address: **25 UPPER BROWNHILL ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 5NG**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HAWES**

Former names:

Service Address: **31 HANGER WAY
PETERSFIELD
UNITED KINGDOM
GU31 4QE**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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