



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

X3CBOUPC

*Company Name:* **24 NORTON ROAD HOVE LIMITED**

*Company Number:* **03807195**

*Date of this return:* **14/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 NORTON ROAD  
HOVE  
EAST SUSSEX  
BN3 3BG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CHAPPELL**

Former names:

Service Address: **18 KENLEY CLOSE  
BEXLEY  
KENT  
ENGLAND  
DA5 1AL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR SARA LOUISE ADELAIDE**

Surname: **TYLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1971**                      Nationality: **BRITISH**  
Occupation: **DENTIST**

*Company Director* 2

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

*Surname:* **ZHU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1974** *Nationality:* **CHINESE**

*Occupation:* **BANKING ANALYST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES £1 EACH PAID UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CUZNOR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JIAN ZHANG**

*Name:* **NING ZHU**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **SARA LOUISE ADELAIDE TYLER**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **D RICHARDSON**

*Shareholding 5* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHAPPELL**

## *Authorisation*

*Authenticated*

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

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