



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03807195**

Date of this return: **14/07/2015**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES £1 EACH PAID UP			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **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: **NING ZHU**

Name: **JIAN ZHANG**

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.