



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

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Company Name: **PS27 LIMITED**

Company Number: **07620711**

Date of this return: **28/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HYLAND MEWS 21 HIGH STREET
CLIFTON
BRISTOL
BS8 2YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **WEBB**

Former names:

Service Address: **MANOR LODGE
HIGH STREET ALLER
LANGPORT
SOMERSET
ENGLAND
TA10 0QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LISA MARIE**

Surname: **WEBB**

Former names:

Service Address: **MANOR LODGE
HIGH STREET ALLER
LANGPORT
SOMERSET
ENGLAND
TA10 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **WEBB**

Former names:

Service Address: **MANOR LODGE
HIGH STREET ALLER
LANGPORT
SOMERSET
ENGLAND
TA10 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

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 28/05/2015 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 : 49 ORD shares held as at the date of this return
Name: LISA MARIE WEBB

Shareholding 2 : 51 ORD shares held as at the date of this return
Name: TIMOTHY CHARLES WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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