



Companies House

AR01 (ef)

Annual Return



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X34TKXCG

Company Name: **The 27 Club Limited**

Company Number: **07575501**

Date of this return: **23/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **FIRST FLOOR, CEF BUILDING BROOMHILL WAY
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7QN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MELANIE**

Surname: **CHALK**

Former names:

Service Address: **3 ILSHAM MEWS WELLSWOOD
TORQUAY
DEVON
ENGLAND
TQ1 2PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1990**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 80 ORDINARY B shares held as at the date of this return
Name: MELANIE CHALK

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: MELANIE CHALK

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
40 shares transferred on 2014-02-27

Name: MEGAN KELLY-PERRY

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2014-02-27

Name: MEGAN KELLY-PERRY

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2013-11-01
50 shares transferred on 2013-11-01

Name: SAMUEL JAMES SANSOME

Authorisation

Authenticated

This form was authorised by one of the following:

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