



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE 27 CLUB LIMITED**

Company Number: **07575501**

Date of this return: **23/03/2012**

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): **MELANIE**

Surname: **CHALK**

Former names:

Service Address: **POMEROY COTTAGE ASHFIELD ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6HE**

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

Date of Birth: **28/08/1990**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MEGAN**

Surname: **KELLY-PERRY**

Former names:

Service Address: **60 COOMBE LANE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 8EA**

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

Date of Birth: **05/01/1990**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL JAMES**

Surname: **SANSOME**

Former names:

Service Address: **60 COOMBE LANE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 8EA**

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

Date of Birth: **30/06/1986** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| 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 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 23/03/2012 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 : 100 ORDINARY A shares held as at the date of this return
Name: SAMUEL JAMES SANSOME

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2011-12-31
Name: MELANIE SANSOME

Shareholding 3 : 40 ORDINARY B shares held as at the date of this return

Name: MELANIE CHALK

Shareholding 4 : 40 ORDINARY B shares held as at the date of this return

Name: MEGAN KELLY-PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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