



Companies House

AR01 (ef)

Annual Return



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Company Name: **27PARTNERS LTD**

Company Number: **08216191**

Date of this return: **17/09/2014**

SIC codes: **59112**

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

Situation of Registered Office: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
BN3 6HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GREG RICHARD**

Surname: **HOLT**

Former names:

Service Address: **7 TOWNFIELD
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1979** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HOLT DUMBLETON**

Former names:

Service Address: **60B CRYSTAL PALACE ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1983** *Nationality:* **BRITISH**

Occupation: **VIDEO CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **LLOYD**

Former names:

Service Address: **84 LICHFIELD COURT
SHEEN ROAD
RICHMOND
UNITED KINGDOM
TW91AX**

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

Date of Birth: **02/12/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WELCH**

Former names:

Service Address: **78 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1973** *Nationality:* **BRITISH**

Occupation: **VIDEO CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR MARK KENNETH**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 75 ROSEBERY AVENUE
LONDON
ENGLAND
EC1R 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1983**

Nationality: **BRITISH**

Occupation: **VIDEO CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **540 ORD shares held as at the date of this return
460 shares transferred on 2014-09-04**

Name: **CHRIS LLOYD**

Shareholding 2 : **260 ORD shares held as at the date of this return**

Name: **GREG HOLT**

Shareholding 3 : **150 ORD shares held as at the date of this return**

Name: **ROBERT DUMBLETON**

Shareholding 4 : **50 ORD shares held as at the date of this return**

Name: **MARK WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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