

COMPANIES  
PR29  
19 JUN 1993  
COMPANIES HOUSE

B13  
100004  
32  
363s  
COMPANIES  
PR35  
-5 JUN 1993  
HOUSE Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01871906 ☐ F  
company name  
R.J.W.INVESTMENTS LIMITED  
company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/93  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	06	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

17 THORPE STREET  
BIRMINGHAM  
B5 4AT

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


If the code cannot be determined from the notes, give a brief description of principal activity.

01871906

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

YUK YING  
WONG  
12 MICHAEL DRIVE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 2EL

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

SIU CHUNG  
WONG  
12 MICHAEL DRIVE  
BIRMINGHAM  
WEST MIDLANDS B15 2EL

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 15/10/22  
Nat:BRITISH  
Occ:DIRECTOR

(Correct Date of Birth) 15/10/22  
net 22

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Chung Ying (Partner) Bantock LTD  
Far East Trading (S'Kor) LTD

01871906

**Directors - continued**

Particulars.

YUK YING  
WONG  
12 MICHAEL DRIVE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 2EL

Date of Birth:- 22/10/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

*(Hung Yung Cantonese Restaurant Ltd)*

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

01871906

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50,000</u>	<u>£50,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
----------	--------------

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Mary L. Chung

Secretary/Director

\*(delete as appropriate)

Date

5-6-93This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

Postcode .....

Telephone ..... Ext .....

Printed on  
Recycled Paper

Company Number: 01871906

**SCHEDULE TO FORM 363**  
Account of St-

**Account of Shares**

**Continued overleaf**

**SCHEDULE TO FORM 363**

Company Name:  
R.J.W.INVESTMENTS LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks

Name and address