



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANGE MANAGEMENT COMPANY LIMITED**

Company Number: **01939981**

Date of this return: **16/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GWAT**

Surname: **LI TJIONG-WEINREICH**

Former names:

Service Address: **23 HILLWAY
LONDON
UNITED KINGDOM
N6 6QB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GIN HOA**

Surname: **TJIONG**

Former names:

Service Address: **2 WEST HILL PARK
LONDON
UNITED KINGDOM
N6 6ND**

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

Date of Birth: **27/10/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GWAT LI TJIONG-WEINREICH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GIN HOA TJIONG

Authorisation

Authenticated

This form was authorised by one of the following:

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