



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02854011**

*Date of this return:* **16/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 21 THE PHOENIX BIRD STREET  
LONDON  
W1U 1BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FRANCES WING KAI**

Surname: **MOK**

Former names:

Service Address: **APT 2D 39 MACDONNELL ROAD  
HONG KONG  
HONG KONG  
FOREIGN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL JONATHAN WAH BUT**

Surname: **MOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **HONG KONG**

Date of Birth: **13/08/1982**                      Nationality: **BRITISH**  
Occupation: **LEGAL**

## *Company Director*

*Type:* **Corporate**  
*Name:* **AMBERGATE PROPERTIES LIMITED**

*Registered or  
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71  
ROADTOWN  
TORTOLA  
BVI  
BVI  
FOREIGN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **BVI**  
*Register Location:* **BVI**  
*Registration Number:* **122430**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO SPECIAL RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **AMBERGATE PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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