



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NEW PAVILION LIMITED**

Company Number: **02918518**

Date of this return: **13/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **THE PAVILION
IVESTON
CONSETT
COUNTY DURHAM
DH8 7TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM FAI**

Surname: **YIP**

Former names:

Service Address: **33 BRAMHALL DRIVE
WASHINGTON
TYNE & WEAR
NE38 9DE**

Company Director ***I***

Type: **Person**

Full forename(s): **KIM FAI**

Surname: **YIP**

Former names:

Service Address: **33 BRAMHALL DRIVE
WASHINGTON
TYNE & WEAR
NE38 9DE**

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

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **KOON WAN**

Surname: **YIP**

Former names:

Service Address: **26 DENWICK CLOSE
CHESTER LE STREET
CO DURHAM
DH2 3TL**

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

Date of Birth: **13/07/1965** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-13
Name: HING FUN YIP

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-13
Name: JOIE CHUNG YIN LEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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