



Companies House

— for the record —

Company Name

THE NEW PAVILLION LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2918518

Information extracted from
Companies House records on
23rd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2918518/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Iveston Consett County Durham	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5530	Restaurants													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Kim Fai YIP Address 1 Embleton Drive Chester Le Street County Durham DH2 3JS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kim Fai YIP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kim Fai YIP Address 1 Embleton Drive Chester Le Street County Durham DH2 3JS Date of birth 26/01/1954 Nationality British Occupation Restaurateur	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kim Fai YIP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Koon Wan YIP Address 25 Falstone Drive Chester Le Street County Durham DH2 3ST Date of birth 13/07/1965 Nationality British Occupation Restaurateur	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Koon Wan YIP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred							
> Shareholder Name S.F. NG Address 30 Peterborough Road Durham DH1 5QX Shares held Class Ordinary Number 33	Name <u>S F NG</u> Address <u>30 PETERBOROUGH ROAD</u> <u>DURHAM</u> UK Postcode <u>DH1 5QX</u> Shares held Class <u>ORDINARY</u> Number <u>0</u>	Shares transferred by S.F. NG <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>33</u></td> <td><u>01/09/2000</u></td> </tr> <tr> <td></td> <td></td> <td><u> / / </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>33</u>	<u>01/09/2000</u>			<u> / / </u>
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<u>Ordinary</u>	<u>33</u>	<u>01/09/2000</u>									
		<u> / / </u>									
> Shareholder Name K.F. YIP Address 1 Embleton Drive Chester Le Street County Durham DH2 3JS Shares held Class Ordinary Number 34	Name <u>K F YIP</u> Address <u>1 EMBLETON DRIVE</u> <u>CHESTER-LE-STREET</u> <u>CO DURHAM</u> UK Postcode <u>DH2 3JS</u> Shares held Class <u>ORDINARY</u> Number <u>50</u>	Shares transferred by K.F. YIP <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u> / / </u></td> </tr> <tr> <td></td> <td></td> <td><u> / / </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer			<u> / / </u>			<u> / / </u>
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> Shareholder Name K.W. YIP Address 25 Falstone Drive Chester Le Street County Durham DH2 3ST Shares held Class Ordinary Number 33	Name <u>K W YIP</u> Address <u>25 Falstone Drive</u> <u>Chester-le-Street</u> <u>CO DURHAM</u> UK Postcode <u>DH2 3ST</u> Shares held Class <u>ORDINARY</u> Number <u>50</u>	Shares transferred by K.W. YIP <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u> / / </u></td> </tr> <tr> <td></td> <td></td> <td><u> / / </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer			<u> / / </u>			<u> / / </u>
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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

13 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
13/4/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K F YIP

Telephone number inc code

01207 503388

Address

PAVILION RESTAURANT
IVESTON COURT
CO DURHAM

DX number if applicable

DX exchange

Postcode

DT8 7TE

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name S F YIP Address 30 PETERBOROUGH ROAD DURHAM UK Postcode DH1 5BX	<div style="text-align: center;">ZERO</div>	<div style="text-align: center;">33</div>	<div style="text-align: center;">1/9/2000</div>
Name K F YIP Address 1 EMBLETON DRIVE CHESTER 16-STREET CO DURHAM UK Postcode DH2 3JS	<div style="text-align: center;">50</div>	<div style="text-align: center;">16</div>	<div style="text-align: center;">1/9/2000</div>
Name K W YIP Address 25 Falskne Drive Chester 12-Street Co Durham UK Postcode DH2 3ST	<div style="text-align: center;">50</div>	<div style="text-align: center;">17</div>	<div style="text-align: center;">1/9/2000</div>
Name Address UK Postcode			