



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZF11V**

*Company Name:* **THE NEW PROPERTY CO LIMITED**

*Company Number:* **03517949**

*Date of this return:* **26/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **72 WARDOUR STREET  
LONDON  
W1F 0TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WAN PUI**

*Surname:* **PANG**

*Former names:*

*Service Address:* **10 OSBORNE ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5RR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **YUET KUEN**

*Surname:*                            **PANG**

*Former names:*

*Service Address:*                **10 OSBORNE ROAD**  
   **BUCKHURST HILL**  
   **ESSEX**  
   **IG9 5RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGERESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **YEE SEK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WAN PANG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YAN LAU**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHUK LIN LAU**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **YUET KUEN PANG**

## *Authorisation*

*Authenticated*

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

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