



Companies House

AR01 (ef)

Annual Return



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X43KO7YI

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

Company Number: **03517949**

Date of this return: **26/02/2015**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **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.