



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Jade Terrace (Management) Company Limited**

Company Number: **03807298**

Date of this return: **09/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ALBAN HOUSE 99 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIT CHEE**

Surname: **CHENG**

Former names: **CHENG**

Service Address: **1 JADE TERRACE
MARSTON CLOSE
LONDON
LONDON
UNITED KINGDOM
NW6 4EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS KIT CHEE**

Surname: **CHENG**

Former names: **CHENG**

Service Address: **1 JADE TERRACE
MARSTON CLOSE
LONDON
LONDON
UNITED KINGDOM
NW6 4EQ**

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

Date of Birth: **03/05/1948** *Nationality:* **CHINESE**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EWA WLADYSLAWA**

Surname: **CROSS**

Former names:

Service Address: **2 JADE TERRACE
MARSTON CLOSE
LONDON
UNITED KINGDOM
NW6 4EQ**

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

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHIVANI**

Surname: **SETHIA**

Former names:

Service Address: **4 JADE TERRACE
MARSTON CLOSE
LONDON
LONDON
UNITED KINGDOM
NW6 4EQ**

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

Date of Birth: **12/12/1975** *Nationality:* **INDIAN**
Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KIT CHEE CHENG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEREMY AND EWA CROSS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KYS PRIVATE LTD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **AKSHAY AND SHIVANI SETHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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