



Companies House

**AR01** (ef)

**Annual Return**



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**X4CBYWWP**

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

*Company Number:* **03807298**

*Date of this return:* **09/07/2015**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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* : **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.