



Companies House

AR01 (ef)

Annual Return



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X36HB7TK

Company Name: **PANDA HOUSE (OXFORD) LIMITED**

Company Number: **04723255**

Date of this return: **04/04/2014**

SIC codes: **56103**

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

Situation of Registered Office: **126 HOLLOW WAY
COWLEY
OXFORD
ENGLAND
ENGLAND
OX4 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YAU LIN**

Surname: **TSE**

Former names:

Service Address: **20 ASH HOUSE
SHIRLEY OAKS ROAD
CROYDON
SURREY
CR0 8YW**

Company Director 1

Type: **Person**
Full forename(s): **TAK WAI**

Surname: **LAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1960** Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **LUN KIN**

Surname: **TSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1953** Nationality: **BRITISH**

Occupation: **RESTAURANTER**

Company Director **3**

Type: **Person**
Full forename(s): **YAU LIN**

Surname: **TSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1956** Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1 ORDINARY-A shares held as at the date of this return**

Name: LUN K TSE

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**

Name: YAU L TSE

Shareholding 3 : **2 ORDINARY-C shares held as at the date of this return**

Name: TAK W LAU

Authorisation

Authenticated

This form was authorised by one of the following:

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