



Companies House

AR01 (ef)

Annual Return



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Company Name: **122 HAMPTON ROAD REDLAND MANAGEMENT COMPANY LIMITED**

Company Number: **06327164**

Date of this return: **27/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **63 COURTLAND AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG1 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SAMUEL SUN-WING**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATHERINE JANE**

Surname: **COCKRAM**

Former names:

Service Address: **COVERDALE, 8 WOODMEAD ROAD
LYME REGIS
DORSET
UNITED KINGDOM
DT7 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1977** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PENDRELL**

Former names:

Service Address: **MANOR FARM
CHURCHEND CHARFIELD
WOTTON UNDER EDGE
GL12 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1979** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **FUNG LUEN**

Surname: **WONG**

Former names:

Service Address: **63 COURTLAND AVENUE**
 ILFORD
 ESSEX
 IG1 3DR

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR SAMUEL SUN-WING**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AND CAPITAL DISTRIBUTIONS

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 27/07/2014 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 shares held as at the date of this return**
Name: **KATHERINE COCKRAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PENDRELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FUNG LUEN WONG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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