



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOANG AND LY PROPERTIES LIMITED**

Company Number: **06537152**

Date of this return: **18/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **6 RALEIGH WALK WATERFRONT 2000
BRIGANTINE PLACE
CARDIFF
CF10 4LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHIL**

Surname: **LY**

Former names:

Service Address: **9 PULLINS GREEN
THORBURY
AVON
BS35 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR THINH HUY**

Surname: **HOANG**

Former names:

Service Address: **9 PULLINS GREEN
THORNBURY
AVON
BS35 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDENDS AND FULL EQUITY RIGHTS.

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 18/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THINH HUY HOANY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHI LY LY**

Authorisation

Authenticated

This form was authorised by one of the following:

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