



Companies House

AR01 (ef)

Annual Return



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Company Name: **TMV LTD**

Company Number: **06568602**

Date of this return: **17/04/2016**

SIC codes: **29100**

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

Situation of Registered Office: **PARK VIEW HOUSE 14 SOUTH AUDLEY STREET
MAYFAIR
LONDON
W1K 1HN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NELSON CHIAO I**

Surname: **HWANG**

Former names:

Service Address: **88 TAI TAM RESERVOIR ROAD
REPULSE BAY
HONG KONG
HONG KONG
CHINA**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1982**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD YIU HWA**

Surname: **HWANG**

Former names:

Service Address: **23/F FT 2369-71 TOWER 12 88 TAI TAM
RESERVOIR ROAD
REPULSE BAY
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/09/1955**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS TARYN WAN HSIN**

Surname: **HWANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/12/1983**

Nationality: **HKSAR, CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	526000
		<i>Aggregate nominal value</i>	526000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE STANDARD SHARES WITH NO ABNORMAL RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	526000
		<i>Total aggregate nominal value</i>	526000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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: MARTIN JOHN FIELD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN HEAL

Shareholding 3 : 78900 ORDINARY shares held as at the date of this return
Name: BRUCE WILLIAM PALMER

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: JAMES IAN OAKES

Shareholding 5 : 446900 ORDINARY shares held as at the date of this return
Name: RICHE UK HOLDINGS LIMITED

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: JOHN STRETTON

Authorisation

Authenticated

This form was authorised by one of the following:

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