



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERGREEN (SPITALFIELD) LIMITED**

Company Number: **07053398**

Date of this return: **12/10/2015**

SIC codes: **46310**

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

Situation of Registered Office: **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

Officers of the company

Company Secretary 1

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

Surname: **CHOW**

Former names:

Service Address: **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHIN KWONG**

Surname: **CHEUK**

Former names:

Service Address: **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANTS**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CHOI**

Former names:

Service Address: **264 LEIGH HUNT DRIVE**
 SOUTHGATE
 LONDON
 N14 6DS

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **CHOW**

Former names:

Service Address: **5 THE PADDOCK
HATFIELD
HERTFORDSHIRE
AL10 0ED**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **YING HON**

Surname: **LO**

Former names:

Service Address: **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	5000 shares transferred on 2014-10-23
<i>Name:</i>	CHIN KWONG CHEUK
<i>Shareholding 2</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON CHOI
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	WAI HON CHOW
<i>Shareholding 4</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	YING HON LO
<i>Shareholding 5</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PENTALUCK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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