



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 ATHERSTONE MEWS MANAGEMENT LIMITED**

Company Number: **08044465**

Date of this return: **25/04/2016**

SIC codes: **81100**

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

Situation of Registered Office: **14 KEATS GROVE
LONDON
ENGLAND
NW3 2RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JULIA ELIZABETH**

Surname: **SYMONETTE**

Former names:

Service Address: **14 ATHERSTONE MEWS
LONDON
UNITED KINGDOM
SW7 5BX**

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

Date of Birth: ****/01/1987** *Nationality:* **BAHAMIAN**

Occupation: **HOTEL SOFTWARE TRAINER**

Company Director **2**

Type: **Person**

Full forename(s): **VEE MUN**

Surname: **TANG**

Former names:

Service Address: **PENTHOUSE 8 JALAN ABDULLAH
OFF JALAN BANGSAR
KUALA LUMPUR
MALAYSIA
59000**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/05/1973**

Nationality: **MALAYSIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: YVETTE KANG HONG PENG

Name: VEE MUNG TANG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANDOR 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.