



Companies House

AR01 (ef)

Annual Return



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X476TMNU

Company Name: **10 TRINITY SQUARE PARKING LIMITED**

Company Number: **08064702**

Date of this return: **10/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHANCHAI**

Surname: **RUAYRUNGRUANG**

Former names:

Service Address: **23/F REIGNWOOD CENTRE, NO.8 YONGANDONGLI
JIANGUOMENWAI AVE
BEIJING
CHINA
100022**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/07/1954** *Nationality:* **THAI**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR NI**

Surname: **SONGHUA**

Former names:

Service Address: **10 TRINITY SQUARE
LONDON
UNITED KINGDOM
EC3N 4AJ**

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

Date of Birth: **26/10/1966**

Nationality: **CHINESE**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JIAN**

Surname: **TANG**

Former names:

Service Address: **WANSHENGBEILI 421 UNIT
ROOM 702 TONGZHOU DISTRICT
BEIJING
CHINA
101121**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/07/1979**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BULLET INVESTMENTS 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.