



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Concord W1 204 GPS Limited**

*Company Number:* **08182170**

*Date of this return:* **16/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHI YANG**

*Surname:*                **HUI**

*Former names:*

*Service Address:*        **FLAT B 7/F BUTLER TOWERS  
1-5 BOYCE ROAD  
HAPPY VALLEY  
HONG KONG**

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

*Date of Birth:*    **01/04/1971**                      *Nationality:*    **CHINESE**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIFF**

*Surname:* **MCCRACKEN**

*Former names:*

*Service Address:* **C/O CONCORD PACIFIC PROPERTIES INC 900-1095 W.  
PENDER STREET  
VANCOUVER  
CANADA  
BC V6E 2MG**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **12/04/1957**

*Nationality:* **CANADIAN**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN CORNELIUS**

*Surname:*                      **MURPHY**

*Former names:*

*Service Address:*            **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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

*Date of Birth:*    **17/03/1984**                            *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER TIMOTHY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **HERON PLACE 3 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 3QG**

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

*Date of Birth:* **14/11/1970**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **YIU BONG**

*Surname:*                **UN**

*Former names:*

*Service Address:*        **FLT A/ F TWR C THE GRANDVILLE  
2 LOK KWAI PATH  
SHATIN  
HONG KONG**

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

*Date of Birth:*    **29/01/1964**                      *Nationality:*    **CHINESE**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **LAURIE (LUXEMBOURG) SARL**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **W1 DEVELOPMENTS (2) LIMITED**

*Shareholding 3* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **W1 DEVELOPMENTS 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.