



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08182170**

Date of this return: **16/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BRECHER 4TH FLOOR
64 NORTH ROW
LONDON
UNITED KINGDOM
W1K 7DA**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **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.