



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **136 CR LIMITED**

*Company Number:* **08525076**

*Date of this return:* **01/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MING**

*Surname:*                                **CHEN**

*Former names:*

*Service Address:*                        **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

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

*Date of Birth:*    **\*\*/12/1981**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **FIELDING**

*Former names:*

*Service Address:* **MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 2LG**

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

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **INVESTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LINDSAY GERRARD**

*Surname:*                            **HOPKINS**

*Former names:*

*Service Address:*                **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

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

*Date of Birth:*    **\*\*/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHANGFEI**

*Surname:* **LI**

*Former names:*

*Service Address:* **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

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

*Date of Birth:* **\*\*/06/1974** *Nationality:* **IRISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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:* **BORDERCODE LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-07**  
*Name:* **EVANGELOS PIERI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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