



Companies House

AR01 (ef)

Annual Return



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X4BLWWDS

Company Name: **SHIKUMEN INVESTMENT (W12) LIMITED**

Company Number: **08741121**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **KINGS HOUSE 1A KINGS ROAD
WIMBLEDON
LONDON
SW19 8PL**

Officers of the company

Company Secretary 1

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

Surname: **JI**

Former names:

Service Address: **9 BROOMHALL ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0PX**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON FOO THIAN**

Surname: **CHAI**

Former names:

Service Address: **3 THE RAILWAY
HENLOW
BEDFORDSHIRE
ENGLAND
SG16 6FN**

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

Date of Birth: **26/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS CHU CHEUNG**

Surname: **CHEUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1969**

Nationality: **HONG KONG**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WOO**

Former names:

Service Address: **62 PRINCES ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 8RB**

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

Date of Birth: **08/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1150
	SHARES.	<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	192.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1150
		<i>Total aggregate nominal value</i>	1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **625 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
100 shares transferred on 2014-09-10
25 shares transferred on 2015-06-30

Name: **JRC INVESTMENT LTD**

Shareholding 2 : **400 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MERCURY W12 LTD**

Shareholding 3 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
90 shares transferred on 2015-06-30

Name: **DONG JI**

Shareholding 4 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MI-LAI CONSULTANCY UK LIMITED**

Shareholding 5 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **CHU CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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