



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMTD LONDON DEVELOPMENT CO LIMITED**

Company Number: **09016974**

Date of this return: **29/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director **1**

Type: **Person**

Full forename(s): **MR MD RIJALUDDIN BIN**

Surname: **MOHD SALLEH**

Former names:

Service Address: **1 JALAN BATU CAVES 68100 BATU CAVES
SELANGOR DARUL EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/03/1960** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIEW CHAING**

Surname: **TAN**

Former names:

Service Address: **1 JALAN BATU CAVES 68100 BATU CAVES
SELANGOR DARUL EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/03/1968**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KIM SIEW**

Surname: **TEE**

Former names:

Service Address: **1 JALAN BATU CAVES 68100 BATU CAVES
SELANGOR DARUL EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/12/1959** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY 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

VOTING RIGHTS
SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.
DISTRIBUTION RIGHTS
ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES
THE SHARES ARE NOT REDEEMABLE.

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 29/04/2016 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: **MTD ONE C PLACE SDN BHD**

Authorisation

Authenticated

This form was authorised by one of the following:

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