Companies House

AR01 (ef)

Annual Return

X4HORHC3

Received for filing in Electronic Format on the **09/10/2015**

Company Name	**TIANJIN (REMINISCENT) LTD.**
Company Number	**09242603**
Date of this return	**30/09/2015**
SIC codes	**68209** **68310**
Company Type	**Private company limited by shares**
Situation of Registered Office	**TEMPLE HOUSE 20 HOLYWELL ROW** **LONDON** **UNITED KINGDOM** **EC2A 4XH**

Officers of the company

Company Secretary 1

Type	**Corporate**
Name	**CHETTLEBURGH'S LTD.**
Registered or principal address	**CHETTLEBURGHS LTD 20 HOLYWELL ROW LONDON UNITED KINGDOM EC2A 4XH**

European Economic Area (EEA) Company

Register Location	**UK**
Registration Number	**0610456**

Company Director *1*

Type	**Person**
Full forename(s)	**MR. ROBERT STEPHEN**
Surname	**KELFORD**
Former names	
Service Address	**TEMPLE HOUSE 20 HOLYWELL ROW** **LONDON** **UNITED KINGDOM** **EC2A 4XH**
Country/State Usually Resident	**UNITED KINGDOM**

Date of Birth **13/11/1957** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 **1 ORDINARY shares held as at the date of this return**

Name: **CHETTLEBURGHS 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

Companies House

COMPANY NAME: TIANJIN (REMINISCENT) LTD.
COMPANY NUMBER: 09242603

A second filed AR01 was registered on 17/11/2015