



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TULOX

*Company Name:* **SETTLEHOPE LIMITED**

*Company Number:* **00258557**

*Date of this return:* **08/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **31 HILL STREET  
LONDON  
W1J 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORSTERS SECRATARIES LIMITED**

*Registered or  
principal address:* **31 HILL STREET  
LONDON  
W1J 5LS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03589800**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SONGHUA**

*Surname:* **NI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **CHINESE**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **DR CHANCHAI**

Surname: **RUAYRUNGRUANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/07/1954** Nationality: **THAI**

Occupation: **DIRECTOR**

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## *Company Director* 3

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

Surname: **RUAYRUNGRUANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/06/1990** Nationality: **THAI**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</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>
<i>Prescribed particulars</i>			
<b>ALL RANK IN PARI PASU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **140000 ORDINARY shares held as at the date of this return**  
*Name:* **WENTWORTH GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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