



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALCOLM MAN MANAGEMENT LIMITED**

Company Number: **02139252**

Date of this return: **25/02/2016**

SIC codes: **69202**

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

Situation of Registered Office: **8 WING YIP BUSINESS CENTRE
395 EDGWARE ROAD
LONDON
NW2 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAI KWONG**

Surname: **MAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAI KWONG**

Surname: **MAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): KAI LING

Surname: MAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1964 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARES RANK EQUALLY AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: KAKEET LAI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: KAI-KWONG MAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-09-01
Name: KAI-LING MAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-09-01
Name: SIEW HONG CHEW

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: YIM FUN LAI

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: HO YAN LAU

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: QIAN ZHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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