



Companies House

AR01 (ef)

Annual Return



X39VEKCH

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **MANOR OF GROVES LIMITED**

Company Number: **03210984**

Date of this return: **06/06/2014**

SIC codes: **55100**

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

Situation of Registered Office: **HIGH WYCH
SAWBRIDGEWORTH
HERTS
CM21 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **HUNG**

Former names:

Service Address: **26 THE AVENUE
WANSTEAD
LONDON
E11 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MICHELE**

Surname: **HUNG**

Former names:

Service Address: **26 THE AVENUE
WANSTEAD
LONDON
E11 2EF**

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

Date of Birth: **12/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BING SUN**

Surname: **HUNG**

Former names:

Service Address: **26 THE AVENUE
WANSTEAD
LONDON
E11 2EF**

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

Date of Birth: **23/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISCTRIBUTION OF CAPICAL IN THE WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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: **S B S HUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M E HUNG**

Shareholding 3 : **1000000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name:

MANOR OF GROVES

Authorisation

Authenticated

This form was authorised by one of the following:

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