



Companies House

**AR01** (ef)

**Annual Return**



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**X3ADHPNV**

*Company Name:* **SERAPH COURT LIMITED**

*Company Number:* **03999419**

*Date of this return:* **23/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SERAPH COURT  
5 MORELAND STREET  
LONDON  
EC1V 8BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SERAPH COURT LTD  
SERAPH COURT MORELAND STREET  
LONDON  
ENGLAND  
EC1V 8BE**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KUMANDAS KANJI**

*Surname:*                **ASHRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CONCEPLION**

*Surname:* **GELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1960** *Nationality:* **SPANISH**

*Occupation:* **PA**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES CAMERON**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **4**

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

Surname:                         **SAHU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/11/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ADVISOR**

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*Company Director*    **5**

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

Surname:                         **YUN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **06/04/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>34</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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:* **KUNG LIM CHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHIN WAH NG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GARLICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALI MOINIE**

*Name:* **MARYAM MOINIE**

*Name:* **FATEMAH MOINIE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JITESH SAHU**

*Shareholding 6* : 5 ORDINARY shares held as at the date of this return  
*Name:* JC MARSHALL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RB TIGHE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* WING-LEUNG TANG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* YK QUENTIN TSANG

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA GALE  
  
*Name:* STEPHEN GALE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAK HONG WONG

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* KC CHAN  
  
*Name:* MDE Y M SHUM

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ENIS MEHMET

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* CONCEPCION GELL

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* LAI CHU LUK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL RANSOM

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEELA ASHRA  
  
*Name:* KUMANDAS ASHRA

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONI CHOI

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MIN KEUNG CHAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIN CHAUK CHAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAI LEE TANG

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIGHT STAR VENTURES LTD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHI HUNG CHAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JITESH SAHU

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* M LEE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA ELAINE FERGUSON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JOHNSTON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON MARSHALL

*Name:* MICHAEL MARSHALL

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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.