



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISHING WELL (MIDLANDS) LTD**

Company Number: **04047882**

Date of this return: **14/08/2015**

SIC codes: **56103**

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

Situation of Registered Office: **1ST FLOOR ALBANY HOUSE
31 HURST STREET
BIRMINGHAM
WEST MIDLANDS
B5 4BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PUI**

Surname: **CHAU**

Former names:

Service Address: **77 ELM ROAD
NEW HALL VALLEY
SUTTON COLDFIELD
B76 2PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KIN MAN**

Surname: **CHAU**

Former names:

Service Address: **77 ELM ROAD
NEW HALL VALLEY
SUTTON COLDFIELD
B76 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH ORDINARY SHARE OF A£1 EACH IS ENTITLED TO ONE VOTE.

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 14/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ROSANNA PUI KING CHAU

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KIN MAN CHAU

Authorisation

Authenticated

This form was authorised by one of the following:

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