



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUCCESS VENTURE NOMINEES (NO.1) LIMITED**

Company Number: **04132072**

Date of this return: **30/06/2015**

SIC codes: **41100**
74990

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
WC1R 4JS

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YEONG**

Surname: **SIEN SEU**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **16/09/1969** *Nationality:* **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FOO THIAM FONG**

Surname: **WELLINGTON**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **04/12/1953**

Nationality: **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-13

Name: **HERON PROPERTY CORPORATION LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SUCCESS VENTURE INVESTMENTS (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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