



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNMOW'S CHINA GARDEN RESTAURANT LIMITED**

Company Number: **05046594**

Date of this return: **17/02/2013**

SIC codes: **56101**

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

Situation of Registered Office: **LISON HOUSE
173 WARDOUR STREET
LONDON
W1F 8WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FUK MUI**

Surname: **MAN**

Former names:

Service Address: **2 HIGHFIELD
HARLOW
ESSEX
CM18 6HE**

Company Director **1**

Type: **Person**
Full forename(s): **KAM YIN**

Surname: **MAN**

Former names:

Service Address: **2 HIGHFIELD
HARLOW
ESSEX
CM18 6HE**

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

Date of Birth: **13/06/1942** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

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 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 THE 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 17/02/2013 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: **KAM YIN MAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FUK MUI MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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