



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

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Company Name: **CHINA GARDEN (WHITMINSTER) LIMITED**

Company Number: **06963951**

Date of this return: **16/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **21 HIGHNAM BUSINESS CTR
HIGHNAM
GLOUCESTER
GLOUCESTERSHIRE
GL2 8DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIN FUN**

Surname: **CHIU**

Former names:

Service Address: **46 ELMORE LANE EAST
QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 4NN**

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MCGOLDRICK**

Former names:

Service Address: **DOWNEND FARM
LONGNEY
GLOUCESTERSHIRE
GL2 3SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIN FUN CHIU**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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