



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X127LINE

*Company Name:* **MOUNTMEWS LIMITED**

*Company Number:* **07144433**

*Date of this return:* **03/02/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **17 GAINSBORO GARDENS  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0JG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. KEE FUNG**

*Surname:*                                **TSANG**

*Former names:*

*Service Address:*                        **147 IFFLEY ROAD  
OXFORD  
UNITED KINGDOM  
OX4 1EJ**

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

*Date of Birth:*    **21/05/1962**

*Nationality:*    **BRITISH CITIZEN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. KO FUNG**

*Surname:* **TSANG**

*Former names:*

*Service Address:* **147 IFFLEY ROAD  
OXFORD  
UNITED KINGDOM  
OX4 1EJ**

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

*Date of Birth:* **30/03/1968**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>1 SHARE - 1 RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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**  
*Name:* **KO FUNG TSANG**

*Name:* **KEE FUNG TSANG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEE FUNG TSANG**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KO FUNG TSANG**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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