



Companies House

AR01 (ef)

Annual Return



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Company Name: **DR. B S CHONG LIMITED**

Company Number: **07216193**

Date of this return: **31/12/2013**

SIC codes: **86230**

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

Situation of Registered Office: **1 LISTER HOUSE
11-12 WIMPOLE STREET
LONDON
ENGLAND
W1G 9ST**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR BUN SAN**

Surname: **CHONG**

Former names:

Service Address: **21 MOUNT ECHO DRIVE
LONDON
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1958** *Nationality:* **MALAYSIAN**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY C	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **300 ORDINARY A shares held as at the date of this return**
Name: **BUN SAN CHONG**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **GRACE CHONG**

Shareholding 3 : **0 ORDINARY C shares held as at the date of this return**
100 shares transferred on 2013-10-01
Name: **BUN SAN CHONG**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**
30 shares transferred on 2013-10-01
Name: **JAMES CHONG**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2013-10-01
Name: **LOUISA CHONG**

Shareholding 6 : **60 ORDINARY C shares held as at the date of this return**
Name: **JAMES CHONG**

Shareholding 7 : **40 ORDINARY C shares held as at the date of this return**
Name: **LOUISA CHONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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