



Annual Return

Company Name: **R.J.W. MANAGECO LIMITED**

Company Number: **09613472**



X5B0AIZF

Received for filing in Electronic Format on the: **11/07/2016**

Company Name: **R.J.W. MANAGECO LIMITED**

Company Number: **09613472**

Date of this return: **29/05/2016**

Sic Codes: **99999**

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

Situation of **17 THORP STREET BIRMINGHAM**

Registered Office: **UNITED KINGDOM B5 4AT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES CHIN BOND**
Surname: **WONG**
Service Address: **UNIT 1 17 THORP STREET BIRMINGHAM**
UNITED KINGDOM B5 4AT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD CHIN-HOU**
Surname: **WONG**
Service Address: **UNIT 6 17 THORP STREET BIRMINGHAM**
UNITED KINGDOM B5 4AT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR WILLIAM CHIN KUEN**
Surname: **WONG**
Service Address: **C/O CHUNG YING GROUP**
126 COLMORE ROW BIRMINGHAM
UNITED KINGDOM B3 3AP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1983** Nationality: **BRITISH**
Occupation: **RESTAURANT**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **R.J.W. INVESTMENTS 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

