



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

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Company Name: **JASMINE GARDEN (STEVENAGE) LTD**

Company Number: **09778475**

Date of this return: **25/09/2015**

SIC codes: **56103**

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

Situation of Registered Office: **8 WING YIP BUSINESS CENTRE 395 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW2 6LN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS NGA TING**

Surname: **TSANG**

Former names:

Service Address: **58 ROCKINGHAM WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1987** *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 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 25/09/2015 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
1 shares transferred on 2015-09-15

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: NGA TING TSANG

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: WAI KWONG 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.