



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

X4JXRGYO

Company Name: **CHUNG'S CHINA PALACE LTD**

Company Number: **09833903**

Date of this return: **11/11/2015**

SIC codes: **56101**

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 YUK NUI**

Surname: **CHUNG**

Former names:

Service Address: **7 CAMER PARADE, WROTHAM ROAD**
 MEOPHAM
 GRAVESEND
 KENT
 ENGLAND
 DA13 0JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *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 11/11/2015 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 2015-10-20

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: YUK NUI CHUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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