



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHUA & YOUNG LIMITED**

*Company Number:* **02851688**

*Date of this return:* **08/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OLD PARK BARN DAG LANE  
STOKE GOLDINGTON  
BUCKINGHAMSHIRE  
MK16 8NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 EVERGREENS  
ASHLEY HEATH  
RINGWOOD  
DORSET  
ENGLAND  
BH24 2JZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HWEE KHOON**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **6 EVERGREENS  
ASHLEY HEATH  
RINGWOOD  
DORSET  
BH24 2JZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR EDDY SOON KHENG**

*Surname:*                         **CHUA**

*Former names:*

*Service Address:*                **THE LITTLE HOUSE  
LONDON ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3JQ**

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

*Date of Birth:*    **06/02/1958**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES SOON CHYE**

*Surname:* **CHUA**

*Former names:*

*Service Address:* **OLD PARK BARN DAG LANE  
STOKE GOLDINGTON  
BUCKINGHAMSHIRE  
MK168NY**

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

*Date of Birth:* **29/03/1955**

*Nationality:* **MALAYSIAN**

*Occupation:* **RETIRED ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS HWEE KHOON**

*Surname:*                                **YOUNG**

*Former names:*

*Service Address:*                        **6 EVERGREENS  
ASHLEY HEATH  
RINGWOOD  
DORSET  
BH24 2JZ**

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

*Date of Birth:*    **11/11/1951**                                *Nationality:*    **SINGAPOREAN**

*Occupation:*    **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS OF DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **HWEE KHOON YOUNG**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
**14500 shares transferred on 2012-12-10**  
*Name:* **JAMES SOON CHYE CHUA**

*Name:* **EMILY CLARE CHUA**

*Shareholding 3* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIE PHAIK KUAN CHUA**

*Shareholding 4* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE PHAIK SIEW CHUA**

*Shareholding 5* : **37000 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY CLARE CHUA**

*Shareholding 6* : **33000 ORDINARY shares held as at the date of this return**

Name: QIONG WANG

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## *Authorisation*

*Authenticated*

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

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