



Companies House

AR01 (ef)

Annual Return



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X4H3W72G

Company Name: **CHUA & YOUNG LIMITED**

Company Number: **02851688**

Date of this return: **08/09/2015**

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**

There are no records kept at the above address

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)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **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**
Name: **JAMES SOON CHYE 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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