



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPENCE TERRACE INVESTMENTS LIMITED**

*Company Number:* **04569258**

*Date of this return:* **22/10/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 5-7 THE FRIARS  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 5XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KHAI CHUNG**

Surname: **HO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KHAI CHUNG**

Surname: **HO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/05/1981**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS SZE KIU**

Surname:                         **HO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **20/10/1961**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TIN SUNG**

Surname:                         **HO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/06/1950**                                Nationality:   **BRITISH**

Occupation:     **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* TIN SUNG HO

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* CHUN CHUNG HO

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* KHAI CHUNG HO

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* SZE KIU HO

### *Authorisation*

*Authenticated*

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

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