



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

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Company Name: **ANKH CONCEPTS HOSPITALITY MANAGEMENT LIMITED**

Company Number: **06603179**

Date of this return: **27/05/2015**

SIC codes: **78300**

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

Situation of Registered Office: **30 ARGYLL STREET
LONDON
W1F 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WARD**

Former names:

Service Address: **NORTH WING HOLMBUSH HOUSE
CRAWLEY ROAD FAYGATE
HORSHAM
W SUSSEX
RH12 4SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MEDRIC**

Surname: **WARD**

Former names:

Service Address: **16TH FLOOR 9B BORRETT MANSIONS
9 BOWEN ROAD
MID-LEVELS
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HUI-KIONG**

Surname: **YEO**

Former names:

Service Address: **16TH FLOOR 9B BORRETT MANSIONS
9 BOWEN ROAD
MID-LEVELS
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANKH CONCEPTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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