



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINEGLADE LIMITED**

Company Number: **02200007**

Date of this return: **19/07/2010**

SIC codes: **5552**
7020

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

Situation of Registered Office: **233 BROMPTON ROAD**
LONDON
SW3 2EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA YET-CHI**

Surname: **KWOK**

Former names:

Service Address: **76 CHASEWOOD PARK
HARROW
MIDDLESEX
HA1 3YR**

Company Director ***I***

Type: **Person**

Full forename(s): **CHUNG PUN**

Surname: **CHENG**

Former names:

Service Address: **5 DE HAVILLAND COURT
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9JD**

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

Date of Birth: **04/07/1962**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **PHI**

Surname: **DUONG**

Former names:

Service Address: **17 DABBS HILL LANE
NORTHOLT
MIDDLESEX
UB5 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1973** *Nationality:* **CHINESE**

Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW WAHA**

Surname: **KWOK**

Former names:

Service Address: **58 WILNA ROAD
WANDSWORTH
LONDON
SW18 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANGELA YET-CHI**

Surname: **KWOK**

Former names:

Service Address: **76 CHASEWOOD PARK
HARROW
MIDDLESEX
HA1 3YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR HOLLAND**

Surname: **KWOK**

Former names:

Service Address: **76 CHASEWOOD PARK
HARROW
MIDDLESEX
HA1 3YR**

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

Date of Birth: **08/02/1934** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER MAN HSIEN**

Surname: **TAN**

Former names:

Service Address: **22 DANEHURST CLOSE
EGHAM
SURREY
UNITED KINGDOM
TW20 9PX**

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

Date of Birth: **15/08/1947** *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

ALL SHARES RANK PARI PASSU FOR EVERY PURPOSE.

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 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-07-19**
Name: **ULLERGLEN LTD**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-19**
Name: **SANTELMOSS LTD**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-19**
Name: **BECKETS HURST LTD**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-19**
Name: **SUN GE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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