



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S35UJ

Company Name: **Scone Fish & Chips Shop Ltd**

Company Number: **SC378037**

Date of this return: **05/05/2014**

SIC codes: **56103**

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

Situation of Registered Office: **10 PERTH ROAD SCONE
PERTH
SCOTLAND
PH2 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAN CHUN**

Surname: **WONG**

Former names:

Service Address: **11 ERROCHTY GROVE
PERTH
UNITED KINGDOM
PH1 2SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAN CHUN**

Surname: **WONG**

Former names:

Service Address: **11 ERROCHTY GROVE
PERTH
UNITED KINGDOM
PH1 2SW**

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

Date of Birth: **26/02/1981**

Nationality: **CHINESE**

Occupation: **CHEF**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAN CHUN WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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