



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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

Company Number: **SC378037**

Date of this return: **05/05/2016**

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: ****/05/1981**

Nationality: **CHINESE**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 05/05/2016 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 : 50 ORDINARY B shares held as at the date of this return
Name: HANG CHI SIN

Shareholding 2 : 50 ORDINARY A 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.