



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED**

Company Number: **05149491**

Date of this return: **09/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
NP10 8FZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILLAR**

Former names:

Service Address: **WALES & WEST HOUSE SPOONER CLOSE
COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8FZ**

Company Director 1

Type: **Person**

Full forename(s): **MR LOI SHUN**

Surname: **CHAN**

Former names:

Service Address: **ROOMS 1913 AND 1914, 19TH FLOOR, HUTCHISON HOUSE 10
HARCOURT ROAD
HONG KONG
CHINA**

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

Date of Birth: ****/08/1962**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM WINSTON**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL STUART**

Surname: **HENSON**

Former names:

Service Address: **CHARTWELL WOODCROFT LANE
WOODCROFT
CHEPSTOW
GWENT
NP16 7PZ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: HUNTER

Former names:

Service Address: NO. 2 G/F, 83 STEWART TERRACE
81-95 PEAK ROAD,
THE PEAK
HONG KONG
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: **/10/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**

Full forename(s): MR TAK CHUEN EDMOND

Surname: IP

Former names:

Service Address: FLAT B2,10/F, PARK PLACE
NO 7 TAI TAM RESERVOIR ROAD
HONG KONG
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: **/06/1952

Nationality: CHINESE

Occupation: DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): **MR HING LAM**

Surname: **KAM**

Former names:

Service Address: **FLAT C,38/F, BLOCK 2, ESTORIL COURT
55 GARDEN ROAD
HONG KONG
HONG KONG**

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

Date of Birth: ****/10/1946** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DUNCAN NICHOLAS**

Surname: **MACRAE**

Former names:

Service Address: **12/F CHEUNG KONG CENTER 2 QUEEN'S ROAD CENTRAL
HONG KONG
HONG KONG**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF INTERNATIONAL
BUSINESS**

Company Director 8

Type: **Person**

Full forename(s): **MR NEIL DOUGLAS**

Surname: **MCGEE**

Former names:

Service Address: **7 RUE DU MARCHÉ-AUX-HERBES
LUXEMBOURG
LUXEMBOURG L1728
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/10/1951**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS WAI CHE WENDY**

Surname: **TONG BARNES**

Former names:

Service Address: **UNIT 3B WING ON TOWERS
7, BOYCE ROAD
JARDINE'S LOOKOUT
HONG KONG
HONG KONG**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF CORPORATE AFFAIRS
OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **MR CHAO CHUNG CHARLES**

Surname: **TSAI**

Former names:

Service Address: **44 KENNEDY ROAD
HONG KONG
HONG KONG**

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

Date of Birth: ****/07/1957**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) EACH ORDINARY SHARE HAS ONE VOTE; THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO SHARES B)AS REGARDS DIVIDENDS EACH SHARE SHARES EQUALLY IN PARTICIPATING IN DISTRIBUTIONS C) AS REGARDS REGARDS CAPITAL EACH SHARE SHARES EQUALLY IN A DISTIBUTION INCLUDING ON WINDING UP D)THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WALES & WEST GAS NETWORKS (HOLDINGS) 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.