



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **1ST OPTION LIMITED**

Company Number: **02979561**

Date of this return: **17/10/2014**

SIC codes: **17230**

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

Situation of Registered Office: **27 PARK AVENUE
CATERHAM
SURREY
CR3 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MACDONALD**

Surname: **CRUMPLIN**

Former names:

Service Address: **OBERLAND PARK AVENUE
CATERHAM
SURREY
CR3 6AH**

Company Director ***1***

Type: **Person**

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

Surname: **CRUMPLIN**

Former names:

Service Address: **OBERLAND PARK AVENUE
CATERHAM
SURREY
CR3 6AH**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **DAY**

Former names:

Service Address: **37 ARLINGTON WAY
THETFORD
NORFOLK
IP24 2DZ**

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

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS INCLUDING ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-08-31

Name: **E.C. WILLIAMS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
P. HOWE

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
A.D. DAY

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
N.M. CRUMPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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