



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3U8B6**

*Company Name:* **ANGLOCHOICE PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **03116731**

*Date of this return:* **20/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ALYSON BAILEY  
1 LANSDOWNE HOUSE  
13 DERBY ROAD CAVERSHAM  
READING  
BERKSHIRE  
RG4 5HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ALYSON**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **CURTH**

Former names:

Service Address: **1 LANSDOWNE HOUSE  
13 DERBY ROAD  
CAVERSHAM  
BERKSHIRE  
RG4 5HE**

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

Date of Birth: **13/04/1959** Nationality: **GERMAN**  
Occupation: **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN LLOYD**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **4 LANSDOWNE HOUSE  
13 DERBY ROAD CAVERSHAM  
READING  
BERKSHIRE  
RG4 5HE**

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

*Date of Birth:* **10/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLARE JANE**

*Surname:*                                **MADDISON**

*Former names:*

*Service Address:*                        **1 LANSDOWNE HOUSE**  
    **13 DERBY ROAD CAVERSHAM**  
    **READING**  
    **ENGLAND**  
    **RG4 5HE**

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

*Date of Birth:*    **15/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DONALD GREGORY**

*Surname:* **MCLACHLAN**

*Former names:*

*Service Address:* **3 LANSDOWNE HOUSE  
13 DERBY ROAD CAVERSHAM  
READING  
RG4 5HE**

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

*Date of Birth:* **03/03/1966** *Nationality:* **NEW ZEALAND**  
*Occupation:* **ROWING COACH**

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*Company Director*    **5**

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

*Surname:*                      **MITCHELL**

*Former names:*

*Service Address:*            **2 LANSDOWNE HOUSE  
13 DERBY ROAD CAVERSHAM  
READING  
BERKS  
UNITED KINGDOM  
RG4 5HE**

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

*Date of Birth:*    **03/01/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CURTH

*Name:* ALYSON BAILEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE MADDISON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEAN MITCHELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LLOYD KELLY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD GREGORY MCLACHLAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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