



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AYE07F

Company Name: **CHOICE OF NATURE LIMITED**

Company Number: **03187475**

Date of this return: **18/04/2014**

SIC codes: **46450**

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

Situation of Registered Office: **REGENT HOUSE
316 BEULAH HILL
LONDON
SE19 3HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **CHANTREAU**

Former names:

Service Address: **SUITE 17 PEGAXIS HOUSE
61 VICTORIA ROAD
SURBITON
SURREY
KT6 4JX**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL MAURICE**

Surname: **FARAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CORA PATRICIA**

Surname: **JACOBSON**

Former names:

Service Address: **SUITE 17 PEGAXIS HOUSE
61 VICTORIA ROAD
SURBITON
SURREY
U.K.
KT6 4JX**

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

Date of Birth: **08/07/1961** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

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

AS DESCRIBED IN ARTICLES OF ASSOCIATION

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 18/04/2014 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: **THE TIGER TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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