



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST CHOICE YORKSHIRE LIMITED**

Company Number: **03637134**

Date of this return: **23/09/2011**

SIC codes: **4525**

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

Situation of Registered Office: **HORLEY GREEN HORLEY GREEN HOUSE
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
HX3 6AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WARD**

Former names:

Service Address: **2 SPINDLE LANE
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD3 4JL**

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

Date of Birth: **11/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: RICHARD MICHAEL SMITH

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: IAN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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